

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090980

Entity Name: LMH OF ANNA MARIA, LLC

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

415 28TH STREET
HOLMES BEACH, FL 34217

New Principal Place of Business:

Current Mailing Address:

415 28TH STREET
HOLMES BEACH, FL 34217

New Mailing Address:

FEI Number: 20-3473439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEK, GERALD E
415 28TH STREET
HOLMES BEACH, FL 34217 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: MARTINEK, GERALD E
Address: 415 28TH STREET
City-St-Zip: HOLMES BEACH, FL 34217 US

Title: VP () Delete
Name: HALL, CHRISTOPHER
Address: 1190 OLD CREEK RD
City-St-Zip: WOODRIDGE, IL 60517 US

Title: TRES () Delete
Name: LILLIE, LAWRENCE J
Address: 539 KEY ROYALE DRIVE
City-St-Zip: HOLMES BEACH, FL 34217

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LAWRENCE J LILLIE

TRES

04/24/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date