2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093828

Entity Name: LYME PROPERTIES, LLC

FILED Mar 15, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

20 PORTO MAR, UNIT 404 PALM COAST, FL 32137

Current Mailing Address: New Mailing Address:

20 PORTO MAR, UNIT 404 PALM COAST, FL 32137

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WACHS, JEFFREY S ESQ. 1177 S.E. 3RD AVENUE

FT. LAUDERDALE, FL 33316 US

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:

MGRM

MANNING, RICHARD R Name: Address: 20 PORTO MAR, UNIT 404 City-St-Zip: PALM COAST, FL 32137

Title: MGRM

Name: MANNING, HARLEY R Address: 20 PORTO MAR, UNIT 404 City-St-Zip: PALM COAST, FL 32137

I hereby 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 Statues.

SIGNATURE: HARLEY MANNING **MGRM** 03/15/2011