2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107569

Entity Name: LEMAC, LLC

FILED Feb 15, 2011 Secretary of State

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

4527 ARNOLD AVE

NAPLES, FL 341043339 US

Current Mailing Address: New Mailing Address:

4527 ARNOLD AVE

NAPLES, FL 341043339 US

FEI Number: 20-3745293 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SAMS, T E 4527 ARNOLD AVE NAPLES, FL 341043339 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:

 Title:
 MGRM

 Name:
 SAMS, T E

 Address:
 4527 ARNOLD AVE

 City-St-Zip:
 NAPLES, FL 341043339 US

 Title:
 MGRM

 Name:
 EGAN, K M

 Address:
 4527 ARNOLD AVE

 City-St-Zip:
 NAPLES, FL 341043339 US

 Title:
 MGRM

 Name:
 BROWN, J F

 Address:
 4527 ARNOLD AVE

 City-St-Zip:
 NAPLES, FL 341043339 US

 Title:
 MGRM

 Name:
 SAMS, L M

 Address:
 4527 ARNOLD AVE

 City-St-Zip:
 NAPLES, FL 341043339 US

 Title:
 TRES

 Name:
 BROWN, J E

 Address:
 4527 ARNOLD AVE

 City-St-Zip:
 NAPLES. FL 34104 US

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: TESAMS MGRM 02/15/2011