2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007464

FILED
Apr 28, 2011
Secretary of State

Entity Name: LMI 15, LLC

Current Principal Place of Business:

99 NESBIT STREET
C/O DAVID A. HOLMES
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

C/O DAVID A. HOLMES
99 NESBIT STREET
PUNTA GORDA, FL 33950

New Mailing Address:

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

Name and Address of Current Registered Agent:

HOLMES, DAVID
FARR, FARR, EMERICH, HACKETT AND CARR, PA
99 NESBIT STREET
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

HOLMES, DAVID A
FARR, FARR, EMERICH, HACKETT AND CARR, PA
99 NESBIT STREET
PUNTA GORDA, FL 33950 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: DAVID A HOLMES 04/28/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LARSON, STEVE
Address: 4424 RIO TRUMPEROS NW
City-St-Zip: ALBUQUERQUE, NM 87120 US

Title: MGR
Name: WALKER, ANNE L
Address: 134 LAUREL HEIGHTS PLACE
City-St-Zip: SAN ANTONIO, TX 78212 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: STEVE LARSON MGR 04/28/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date