2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007464

FILED
Apr 29, 2012
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 A
FARR, FARR, EMERICH, HACKETT AND CARR, PA
99 NESBIT STREET
PUNTA GORDA, FL 33950 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: 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 04/29/2012

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