

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025453

Entity Name: LMI DEVELOPMENT, LLC

FILED
Jan 16, 2007
Secretary of State

Current Principal Place of Business:

15012 EAGLERISE DRIVE
LITHIA, FL 33547

New Principal Place of Business:

Current Mailing Address:

15012 EAGLERISE DRIVE
LITHIA, FL 33547

New Mailing Address:

348 MILLSTONE ROAD
CHESAPEAKE, VA 23322

FEI Number: 20-4477764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTELLA, ADAM M
15012 EAGLERISE DRIVE
LITHIA, FL 33547 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: MGMR () Delete
Name: MONTELLA, ADAM M
Address: 15012 EAGLERISE DRIVE
City-St-Zip: LITHIA, FL 33547 US

Title: MBR () Delete
Name: MAGNAY, THOMAS E
Address: 701 EAST WASHINGTON STREET
City-St-Zip: ORLANDO, FL 32801 US

Title: MBR (X) Delete
Name: ROBINSON, GEOFFREY
Address: 701 EAST WASHINGTON STREET
City-St-Zip: ORLANDO, FL 32801 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MONTELLA, ADAM M
Address: 348 MILLSTONE ROAD
City-St-Zip: CHESAPEAKE, VA 23322 US

Title: MGR (X) Change () Addition
Name: KALIVRETNOS, GEORGE
Address: 4700 MILLENIA BLVD. # 340
City-St-Zip: ORLANDO, FL 32839 US

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ADAM M. MONTELLA

MGRM

01/16/2007

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