2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116014

Entity Name: LEMAR PROPERTIES, LLC

FILED May 01, 2009 Secretary of State

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

5423 N 59TH STREET TAMPA, FL 33610

Current Mailing Address: New Mailing Address:

5423 N 59TH STREET TAMPA, FL 33610

FEI Number: 20-5968439 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

WILLIS, EARNEST M WILLIS, ERNEST M

10912 FENWAY GLEN COURT 10912 FENWAY GLEN COURT RIVERVIEW, FL 33569 RIVERVIEW, FL 33578

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: ERNEST M. WILLIS 05/01/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: (X) Change () Addition () Delete

WILLIS, ERNEST M WILLIS, ERNEST M Name: Name: Address: 10912 FENWAY GLEN COURT Address: 10912 FENWAY GLEN COURT City-St-Zip: RIVERVIEW, FL 33569 US City-St-Zip: RIVERVIEW, FL 33578 US

Title: MGR () Delete Title: () Change () Addition

Name: BEASLEY, LEE Name: Address: 5423 NORTH 59TH STREET Address: City-St-Zip: TAMPA, FL 33610 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ERNEST M. WILLIS 05/01/2009