2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123418

Entity Name: LMC PALMER CROSSING, LLC

FILED Jan 21, 2009 Secretary of State

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

21299 US HWY 27 LAKE WALES, FL 33859

Current Mailing Address: New Mailing Address:

P.O. BOX 3737

LAKE WALES, FL 33859 LAKE WALES, FL 33859

FEI Number: 59-1004757 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:

MILLER, DAVID
21299 US HWY 27

MILLER, DAVID
21299 US HWY 27

LAKE WALES, FL 338596851 US LAKE WALES, FL 33859 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: 01/21/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 LATT MAXCY CORPORATI, ON
 Name:

 Address:
 21299 US HWY 27
 Address:

 City-St-Zip:
 LAKE WALES, FL 33859
 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: F. HOOD CRADDOCK P 01/21/2009