

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126469

Entity Name: LMKG PROPERTIES LLC

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

2838 HAMMOCK DRIVE
PLANT CITY, FL 33566

New Principal Place of Business:

3005 PINE CLUB DR.
PLANT CITY, FL 33566

Current Mailing Address:

2838 HAMMOCK DRIVE
PLANT CITY, FL 33566

New Mailing Address:

3005 PINE CLUB DR.
PLANT CITY, FL 33566

FEI Number: 11-3832359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: VAUGHAN, MICHAEL E
Address: 3005 PINE CLUB DR.
City-St-Zip: PLANT CITY, FL 33566

Title: MGRM
Name: DEITRICK, GEORGE P II
Address: 3005 PINE CLUB DR.
City-St-Zip: PLANT CITY, FL 33566

Title: S
Name: VAUGHAN, LIBBY ANN
Address: 3005 PINE CLUB DR.
City-St-Zip: PLANT CITY, FL 33566

Title: T
Name: DEITRICK, KELLIE M
Address: 3005 PINE CLUB DR.
City-St-Zip: PLANT CITY, FL 33566

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 Statutes.

SIGNATURE: MICHAEL E. VAUGHAN

MGR

01/12/2012

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