

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030462

FILED
Jan 19, 2009
Secretary of State

Entity Name: LAMBERT PROPERTIES GROUP LLC

Current Principal Place of Business:

41444 ST RD 19
ST 3
UMATILLA, FL 32784

New Principal Place of Business:

Current Mailing Address:

PO BOX 159
ALTOONA, FL 32702

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:

LAMBERT, TONY
41444 ST RD 19
ST 3
UMATILLA, FL 32784 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: MGRM () Delete
Name: LAMBERT, TONY
Address: 41444 ST RD 19 ST 3
City-St-Zip: UMATILLA, FL 32784

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: TONY LAMBERT

MGRM

01/19/2009

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