

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030462

FILED
Apr 29, 2010
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 (X)

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

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: TONY LAMBERT

MGRM

04/29/2010

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