2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030462

Entity Name: LAMBERT PROPERTIES GROUP LLC

FILED Jan 17, 2012 Secretary of State

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

41444 ST RD 19 ST 3

UMATILLA, FL 32784

Current Mailing Address: New Mailing Address:

PO BOX 159 ALTOONA, FL 32702

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

LAMBERT, TONY 41444 ST RD 19 ST 3 UMATILLA, FL 32784 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:

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 Statues.

SIGNATURE: TONY LAMBERT MGRM 01/17/2012