2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 14, 2008 08:00 AN DOCUMENT # L51134 Secretary of State 1. Entity Name LMSS INVESTMENTS, INC. Principal Place of Business Mailing Address 28840 BEECHNUT RD. 28840 BEECHNUT RD. **TAVARES FL 32778** TAVARES FL 32778 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2995076 Not Applicable Zip Country Zip Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STEINER, LAWRENCE R. Street Address (P.O. Box Number is Not Acceptable) 797 DOUGLAS AVENUE ALTAMONTE SPRINGS FL 32714 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or parted name of rog stread agent and it elif approach. (NOTE: Registred Agent eignature required when reimstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. DP Change Addition TITLE Defete TITLE PLANTE, LAWRENCE D., III NAME NAME STREET ADDRESS 28840 BEECHNUT RD. STREET ADDRESS H00000828373 CITY-ST-ZIP TAVARES FL 32778 CITY-ST-ZIF A18 150.00 TITLE ☐ Change ☐ Addition ÐΤ Detete TITLE PLANTE, STEPHEN M. NAME NAME STREET ADDRESS 28840 BEECHNUT RD. STREET ADDRESS TAVARES FL 32778 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE DS Delete - MAME -- -NAME PLANTE, MICHAEL C. -STREET ADDRESS STREET ADDRESS 28840 BEECHNUT RD. CITY-ST-ZIP CITY-ST-ZIP TAVARES FL 32778 TOLE DVP Delete TITLE Change ☐ Addition PLANTE, SUSAN M. NAM? 28840 BEECHNUT RD. STREET ADDRESS STREET ADDRESS CITY-SI-ZIP TAVARES FL 32778 CITY-S1-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ACCRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

SIGNATURE: SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR MPlante Data /1/1000 Propre.

indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.