

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001226

Entity Name: LMS PROPERTIES, L.L.C.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

3527 SONESTA COURT
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1225
NEW SMYRNA BEACH, FL 32170

New Mailing Address:

FEI Number: 59-3561752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVENUE
DAYTONA BEACH, FL 321152491 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: LINDA M. SIENICKI RE, VOCABLE TRUST O F 1998
Address: 3527 SONESTA COURT
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: LINDA M. SIENICKI

MGRM

01/16/2009

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