2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004681

Entity Name: LMC SALISI L.L.C.

FILED Jan 05, 2009 Secretary of State

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

1505 WEST 25TH STREET 1505 WEST 25TH STREET SANFORD, FL SANFORD, FL 32771

Current Mailing Address: New Mailing Address:

1505 WEST 25TH STREET 1505 WEST 25TH STREET SANFORD, FL SANFORD, FL 32771

FEI Number: 57-4345415 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SALISI, LUCIANO C 1505 WEST 25TH STREET SANFORD, FL 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SALISI, LUCIANO C
 Name:

 Address:
 1505 WEST 25TH STREET
 Address:

 City-St-Zip:
 SANFORD, FL
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SALISI, MILLEÁNOR C
 Name:

 Address:
 1505 WEST 25TH STREET
 Address:

 City-St-Zip:
 SANFORD, FL
 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: LUCIANO C SALISI MGRM 01/05/2009