2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Jun 11, 2008
Secretary of State

DOCUMENT# L99000007843

Entity Name: LMC HOLDING, L.L.C.

Current Principal Place of Business:

52 RILEY RD.
KISSIMMEE, FL 34747 US

New Principal Place of Business:

52 RILEY RD.
205
KISSIMMEE, FL 34747 US

Current Mailing Address:

52 RILEY RD.
KISSIMMEE, FL 34747 US

New Mailing Address:

52 RILEY RD.
205
KISSIMMEE, FL 34747 US

FEI Number: 59-3609997 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MORA, ANDRES
52 RILEY RD
KISSIMMEE, FL 34747 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: MORA, ANDRES
Address: 52 RILEY RD
City-St-Zip: KISSIMMEE, FL 34747

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: LAMARCHE, CARLOS
Address: 52 RILEY RD
City-St-Zip: KISSIMMEE, FL 34747

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: ANDRES MORA D 06/11/2008

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