

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000447

Entity Name: LC MARY ESTHER, LLC

FILED
Apr 05, 2009
Secretary of State

Current Principal Place of Business:

115 RACE TRACK
FT. WALTON BEACH, FL 32547

New Principal Place of Business:

251 MARY ESTHER BLVD
MARY ESTHER, FL 32569

Current Mailing Address:

115 RACE TRACK
FT. WALTON BEACH, FL 32547

New Mailing Address:

6085 UPPER STRAITS BLVD
WEST BLOOMFIELD, FL 48324

FEI Number: 26-1680456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVENPORT, JOSEPH
115 RACE TRACK
FT. WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

DAVENPORT, JOSEPH
115-A RACETRACK RD.
FT. WALTON BEACH, FL 32547 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: JOSEPH DAVENPORT

04/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DAVENPORT, JOSEPH
Address: 115 RACE TRACK
City-St-Zip: FT. WALTON BEACH, FL 32547

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: DAVENPORT, JOSEPH
Address: PO BOX 8007
City-St-Zip: FT. WALTON BEACH, FL 32548

Title: V.P. () Change (X) Addition
Name: ANGELOSANTE, KAREN L
Address: 6085 UPPER STRAITS BLVD
City-St-Zip: WEST BLOOMFIELD, MI 48324

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: KAREN ANGELOSANTE

V.P.

04/05/2009

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