

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000055951

Entity Name: LMM CONSTRUCTION INC.

FILED
Jan 21, 2008
Secretary of State

Current Principal Place of Business:

1267 S. W. 1ST. WAY
DEERFIELD BEACH, FL 33443

New Principal Place of Business:

Current Mailing Address:

PO BOX 1086
DEERFIELD BEACH, FL 33443

New Mailing Address:

FEI Number: 65-1024874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEARS, LUKE
950 NE 3RD AVE
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

MEARS, LUKE
287 N.E. 25 ST.
BOCA RATON, FL 33431 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:

01/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEARS, LUKE
Address: 950 NE 3RD AVE
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEARS, LUKE
Address: 287 N.E. 25 ST.
City-St-Zip: BOCA RATON, FL 33431

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 or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LUKE MEARS

PRES

01/21/2008

Electronic Signature of Signing Officer or Director

Date