

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000086793

Entity Name: L.N.M. MANAGEMENT, INC.

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

18 RIVERVIEW ROAD
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

C/O HUNTINGTON
3801 PGA BLVD, STE 900
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 06-1654765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNTINGTON NATIONAL BANK
3801 PGA BLVD, STE 900
PALM BEACH GARDENS, FL 33410 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

OFFICERS AND DIRECTORS:

Title: D
Name: MADEIRA, HARRY JR.
Address: 1143 EDGEWOOD AVE.
City-St-Zip: BERWYN, PA 19312

Title: D
Name: KNIGHT, NEAL W JR.
Address: 840 U.S. HIGHWAY ONE, SUITE 100, POB 14236
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D
Name: HUNTINGTON NATIONAL BANK
Address: 3801 PGA BLVD. STE 900
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby 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 all other like empowered.

SIGNATURE: CHARLOTTE ALLEN

VP

03/11/2011

Electronic Signature of Signing Officer or Director

Date