

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000041669

Entity Name: L.E.M. FAMILY ENTERPRISES, INC.

FILED
Apr 13, 2007
Secretary of State

Current Principal Place of Business:

3333 ATLANTIC BLVD.
JACKSONVILLE, FL 32207

New Principal Place of Business:

111 NATURE WALK PARKWAY
SUITE 102
ST. AUGUSTINE, FL 32092

Current Mailing Address:

P.O. BOX 601048
JACKSONVILLE, FL 32260

New Mailing Address:

111 NATURE WALK PARKWAY
SUITE 102
ST. AUGUSTINE, FL 32092

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOGEL, CAROLE A
3333 ATLANTIC BLVD.
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

VOGEL, CAROLE A
111 NATURE WALK PARKWAY
SUITE 102
ST. AUGUSTINE, FL 32092 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: CAROLE A. VOGEL

04/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VOGEL, CAROLE A
Address: 3333 ATLANTIC BLVD.
City-St-Zip: JACKSONVILLE, FL 32207

Title: VP () Delete
Name: VOGEL, CAROLE A
Address: 3333 ATLANTIC BLVD.
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VOGEL, CAROLE A
Address: 111 NATURE WALK PARKWAY, SUITE 102
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: VP (X) Change () Addition
Name: VOGEL, CAROLE A
Address: 111 NATURE WALK PARKWAY, SUITE 102
City-St-Zip: ST. AUGUSTINE, FL 32092

I hereby certify that the information supplied with this filing does not qualify for the 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: CAROLE A. VOGEL

P

04/13/2007

Electronic Signature of Signing Officer or Director

Date