

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086649

FILED
May 02, 2011
Secretary of State

Entity Name: LMM PROPERTY MANAGEMENT INC

Current Principal Place of Business:

8961 DANIELS CTR DRIVE
407
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

870 GANNON DR
HOFFMAN ESTATES, IL 60169

New Mailing Address:

FEI Number: 27-1157727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, DANIEL
8961 DANIELS CTR DRIVE
407
FORT MEYERS, FL 33912 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: P
Name: LIBERTY, JAMES A
Address: 19831 WOODSIDE DR
City-St-Zip: NEW LENOX, IL 60451

Title: S/T
Name: MISHLER, LAWRENCE E
Address: 870 GANNON DR
City-St-Zip: HOFFMAN ESTATES, IL 60169

Title: VP
Name: MILLER, DENNIS
Address: 104 MENDON LN
City-St-Zip: SCHAUMBURG, IL 60193

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: LARRY MISHLER

S/T

05/02/2011

Electronic Signature of Signing Officer or Director

Date