2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000074946

Entity Name: LMN, INC.

FILED Mar 06, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

800 N HIGHLAND AVE 800 NORTH HIGHLAND AVENUE

SUITE 200 SUITE 200

ORLANDO, FL 32803 US ORLANDO, FL 32803 US

Current Mailing Address: New Mailing Address:

800 N HIGHLAND AVE 800 NORTH HIGHLAND AVENUE SUITE 200 SUITE 200

ORLANDO, FL 32803 US ORLANDO, FL 32803

FEI Number: 59-3211233 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMS, WARREN E CARLSON, BRENDA J
800 N HIGHLAND AVE 800 NORTH HIGHLAND AVENUE
ORLANDO, FL 32803 US SUITE 200

ORLANDO, FL 32803 US SUITE 200 ORLANDO, FL 32803 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: BRENDA J. CARLSON 03/06/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

Title: D () Delete Title: D (X) Change () Addition

Name: CHIRA, LEE D Name: CHIRA, LEE

Address: 800 N HIGHLAND AVE, STE 200 Address: 800 NORTH HIGHLAND AVENUE #200

City-St-Zip: ORLANDO, FL 32803 US City-St-Zip: ORLANDO, FL 32803 US

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: LEE CHIRA D 03/06/2007