

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000068711

Entity Name: LM VENTURE PROPERTIES, INC.

FILED
Apr 24, 2011
Secretary of State

Current Principal Place of Business:

2265 LEE RD. STE 125
WINTER PARK, FL 327891858

New Principal Place of Business:

1942 LONG POND DR
LONGWOOD, FL 32779

Current Mailing Address:

2265 LEE RD. STE 125
WINTER PARK, FL 32789

New Mailing Address:

POB 950429
LAKE MARY, FL 327950429

FEI Number: 59-3267769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHENELE, AL
2265 LEE RD
SUITE 125
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

CHENELE, AL
1942 LONG POND DR.
LONGWOOD, FL 32779 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: AL A. CHENELE

04/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: CHENELE, AL
Address: POB 950429
City-St-Zip: LAKE MARY, FL 327950429

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: AL A. CHENELE

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04/24/2011

Electronic Signature of Signing Officer or Director

Date