

# **2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P96000081598

Entity Name: LMC FUNDING, INC.

**FILED**  
**Sep 09, 2008**  
**Secretary of State**

**Current Principal Place of Business:**

7434 SOUTH FEDERAL HIGHWAY  
PORT ST. LUCIE, FL 34952

**New Principal Place of Business:**

**Current Mailing Address:**

7434 SOUTH FEDERAL HIGHWAY  
PORT ST. LUCIE, FL 34952

**New Mailing Address:**

FEI Number: 65-0698930

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LIETAERT, JOHN A  
515 NE SOLIDA CIRCLE  
PORT ST. LUCIE, FL 34983 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: PRES ( ) Delete  
Name: LIETAERT, JOHN A  
Address: 515 NE SOLIDA CIRCLE  
City-St-Zip: PORT ST. LUCIE, FL 34983

Title: T ( ) Delete  
Name: LIETAERT, LAURA L  
Address: 3002 SE TIPTON COURT  
City-St-Zip: PORT ST. LUCIE, FL 34952

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T (X) Change ( ) Addition  
Name: LIETAERT, BERNARD B SR  
Address: 514 TINA PLACE  
City-St-Zip: KEY LARGO, FL 33037 US

I hereby certify that the information supplied with this filing does not qualify 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: JOHN A. LIETAERT

PRES

09/09/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date