

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000028745

Entity Name: LME ENTERPRISES, INC.

FILED
May 30, 2008
Secretary of State**Current Principal Place of Business:**3103 TERRACE AVENUE
UNIT #2
NAPLES, FL 34104**New Principal Place of Business:****Current Mailing Address:**3103 TERRACE AVENUE
UNIT #2
NAPLES, FL 34104**New Mailing Address:**

FEI Number: 65-0744481 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:FRANK, ANN T
2124 AIPOORT ROAD SOUTH
SUITE 102
NAPLES, FL 34112 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: D () Delete
Name: ECHT, LANCE M
Address: 3103 TERRACE AVENUE UNIT #2
City-St-Zip: NAPLES, FL 34104Title: P () Delete
Name: ECHT, LANCE M
Address: 3103 TERRACE AVENUE UNIT #2
City-St-Zip: NAPLES, FL 34104Title: VP () Delete
Name: ECHT, LANCE M
Address: 3103 TERRACE AVE UNIT #2
City-St-Zip: NAPLES, FL 34104Title: S () Delete
Name: ECHT, LANCE M
Address: 3103 TERRACE AVE UNIT #2
City-St-Zip: NAPLES, FL 34104Title: T () Delete
Name: ECHT, LANCE M
Address: 3103 TERRACE AVE UNIT #2
City-St-Zip: NAPLES, FL 34104**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: D (X) Change () Addition
Name: ABNER, MICHAEL A
Address: 21683 SUNGATE CT
City-St-Zip: ESTERO, FL 33928Title: P (X) Change () Addition
Name: ECHT, LANCE M
Address: 4967 PEPPER CIR E-203
City-St-Zip: NAPLES, FL 34113Title: VP (X) Change () Addition
Name: MASTROCOLA, FILIPPO
Address: 732 BROAD CT N
City-St-Zip: NAPLES, FL 34102Title: S (X) Change () Addition
Name: ECHT, LANCE M
Address: 4967 PEPPER CIR E-203
City-St-Zip: NAPLES, FL 34113Title: T (X) Change () Addition
Name: ECHT, LANCE M
Address: 4967 PEPPER CIR E-203
City-St-Zip: NAPLES, FL 34113

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: LANCE M. ECHT

P

05/30/2008

Electronic Signature of Signing Officer or Director

Date