

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S94493

Entity Name: LMG PROPERTIES, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

7777 GLADES ROAD
STE 315A
BOCA RATON, FL 33434 US

New Principal Place of Business:

Current Mailing Address:

7777 GLADES ROAD
STE 315A
BOCA RATON, FL 33434 US

New Mailing Address:

FEI Number: 65-0297595 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENBERG, MARVIN
105 SE 7TH ST
STE 1D
DEERFIELD BCH, FL 33441 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GREENBERG, LINDA M.,
Address: 20980 OLIVO WAY
City-St-Zip: BOCA RATON, FL

Title: DVP () Delete
Name: GREENBERG, MARVIN L.,
Address: 20980 OLIVO WAY
City-St-Zip: BOCA RATON, FL

Title: VP () Delete
Name: KRINSKY, TINA J.,
Address: 6820 S GRANDE DR
City-St-Zip: BOCA RATON, FL

Title: VP () Delete
Name: STRAW, DEBORAH L
Address: 2805 HITCHCOCK MILL RUN
City-St-Zip: MARIETTA, GA 30068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GREENBERG, LINDA M.,
Address: 20980 OLIVO WAY
City-St-Zip: BOCA RATON, FL 33433

Title: DVP (X) Change () Addition
Name: GREENBERG, MARVIN L.,
Address: 20980 OLIVO WAY
City-St-Zip: BOCA RATON, FL 33433

Title: VP (X) Change () Addition
Name: KRINSKY, TINA J.,
Address: 6820 S GRANDE DR
City-St-Zip: BOCA RATON, FL 33433

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

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: MARVIN L. GREENBERG

VP

03/24/2009

Electronic Signature of Signing Officer or Director

_____ Date