

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006507

FILED
Jan 30, 2012
Secretary of State

Entity Name: L & M VILLAGES, INC.

Current Principal Place of Business:

3025 PAYNES PLACE
THE VILLAGES, FL 32162

New Principal Place of Business:

3025 PAYNES PL
THE VILLAGES, FL 32162 US

Current Mailing Address:

3025 PAYNES PLACE
THE VILLAGES, FL 32162

New Mailing Address:

3025 PAYNES PL
THE VILLAGES, FL 32162 US

FEI Number: 58-2664976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZDAN, LILLIAN B
3025 PAYNES PLACE
THE VILLAGES, FL 32162 US

Name and Address of New Registered Agent:

ZDAN, LILLIAN B
3025 PAYNES PL
THE VILLAGES, FL 32162 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:

01/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: ZDAN, LILLIAN B
Address: 3025 PAYNES PL
City-St-Zip: THE VILLAGES, FL 32162

Title: V
Name: ZDAN, MICHAEL G
Address: 3025 PAYNES PL
City-St-Zip: THE VILLAGES, FL 32162

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: LILLIAN B ZDAN

PS

01/30/2012

Electronic Signature of Signing Officer or Director

Date