

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001972

Entity Name: L & M PROPERTIES, L.L.C.

FILED
Mar 02, 2005
Secretary of State

Current Principal Place of Business:

9508 W. M.L.K. BLVD.
TAMPA, FL 33610

New Principal Place of Business:

9706 E. US HIGHWAY 92
TAMPA, FL 33610

Current Mailing Address:

9508 W. M.L.K. BLVD.
TAMPA, FL 33610

New Mailing Address:

9706 E. US HIGHWAY 92
TAMPA, FL 33610

FEI Number: 01-0579391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADLER, ANDREW L
C/O ANDREW L. ADLER, P.A.
501 S. DAKOTA AVE., SUITE 7
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

WHITEHEAD, ALONSO
9508 E. MARTIN LUTHER KING BLVD.
TAMPA, FL 33610 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: ALONSO WHITEHEAD

03/02/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: STEPHENS, LARRY W
Address: 9508 W. M.L.K. BLVD.
City-St-Zip: TAMPA, FL 33610

Title: MGRM () Delete
Name: MCCLURE, LYNDIA
Address: 4014 ALAFIA BLVD.
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STEPHENS, LARRY W
Address: 9508 E. M.L.K. BLVD.
City-St-Zip: TAMPA, FL 33610

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LYNDIA MCCLURE

MGRM

03/02/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date