2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001972

City-St-Zip:

BRANDON, FL 33511

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

FILED Apr 26, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9706 E. US HIGHWAY 92 TAMPA, FL 33610 **Current Mailing Address: 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: Name and Address of New Registered Agent: WHITEHEAD, ALONSO 9508 E. MARTIN LUTHER KING BLVD. TAMPA, FL 33610 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 MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete STEPHENS, LARRY W Name: Name: Address: 9508 E. M.L.K. BLVD. Address: City-St-Zip: TAMPA, FL 33610 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: MCCLURE, LYNDA Name: Address: 4014 ALAFIA BLVD. Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: LYNDA MCCLURE MRS. 04/26/2006