

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001972

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

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

9706 E. US HIGHWAY 92
TAMPA, FL 33610

New Principal Place of Business:

9718 EAST U.S. HIGHWAY 92
TAMPA, FL 33610

Current Mailing Address:

9706 E. US HIGHWAY 92
TAMPA, FL 33610

New Mailing Address:

9718 EAST U.S. 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:

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

Name and Address of New Registered Agent:

STEPHENS, LARRY
9718 EASE U.S. HIGHWAY 92
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: LARRY W. STEPHENS

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STEPHENS, LARRY W
Address: 9718 EAST U.S. HIGHWAY 92
City-St-Zip: TAMPA, FL 33610

Title: SECT
Name: ALONZO, WHITEHEAD
Address: 9718 EAST U.S. HIGHWAY 92
City-St-Zip: TAMPA, F; 33610

I hereby 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: LARRY W. STEPHENS

MGR

04/28/2010

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