2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044836

Entity Name: L & M PROPERTYS, LLC

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5303 SW 11TH COURT CAPE CORAL, FL 33914 US

Current Mailing Address: New Mailing Address:

5303 SW 11TH COURT CAPE CORAL, FL 33914 US

FEI Number: 52-2416241 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:

HILLSTRAND, MARILYN 5303 SW 11TH COURT CAPE CORAL, FL 33914 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 HILLSTRAND, MARILYN

 Address:
 5303 SW 11TH CT.

 City-St-Zip:
 CAPE CORAL, FL 33914 US

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 Statues.

SIGNATURE: MARILYN HILLSTRAND MGRM 01/04/2011