## 2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

## DOCUMENT# L04000087799

FILED Apr 07, 2006 Secretary of State

Entity Name: L&M CONSTRUCTION AND DEVELOPMENT, LLC

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

512 B COMMERCE DRIVE

PANAMA CITY BEACH, FL 32408 US

Current Mailing Address: New Mailing Address:

512 B COMMERCE DRIVE

PANAMA CITY BEACH, FL 32408 US

FEI Number: 20-1963877 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:

WILLIAMS, JACK G 502 HARMON AVENUE PANAMA CITY, FL 32401 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: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 LYNN, GEORGE D
 Name:

 Address:
 512 B COMMERCE DRIVE
 Address:

 City-St-Zip:
 PANAMA CITY BEACH, FL 32408 US
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition
Name: MABRY, MICHAEL A Name: TOWN AND COUNTRY RES, IDENCES, INC.

Address: 512 B COMMERCE DRIVE Address: 512 B COMMERCE DRIVE

City-St-Zip: PANAMA CITY BEACH, FL 32408 US City-St-Zip: PANAMA CITY BEACH, FL 32408 US

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: GEORGE D. LYNN MGRM 04/07/2006