2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087799

Entity Name: L&M CONSTRUCTION AND DEVELOPMENT, LLC

FILED Mar 21, 2011 Secretary of State

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

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

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: LYNN, GEORGE D Address: 512 B COMMERCE DRIVE

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

Title: MGRM

Name: TOWN AND COUNTRY RESIDENCES, INC.

Address: 512 B COMMERCE DRIVE

City-St-Zip: PANAMA CITY BEACH, FL 32408 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: GEORGE D. LYNN MGMR 03/21/2011