2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061884

Address:

City-St-Zip:

6321 OLDE MOAT WAY

DAVIE, FL 33331

Entity Name: L & M PROPERTY FL, LLC

FILED Jan 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 12349 SW 53 STREET SUITE 204 COOPER CITY, FL 33330 **Current Mailing Address: New Mailing Address:** 12349 SW 53 STREET SUITE 204 COOPER CITY, FL 33330 FEI Number: 20-5075387 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: KELLEY, PATRICK G 1401 E BROWARD BLVD #206 FT. LAUDERDALE, FL 33301 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: MGRM () Delete Title: () Change () Addition CAILIS, EMANUEL G Name: Name: Address: 6321 OLDE MOAT WAY Address: City-St-Zip: **DAVIE, FL 33331** City-St-Zip: Title: () Delete Title: () Change () Addition Name: CAILIS, LINDA Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: EMANUEL G. CAILIS MGRM 01/26/2009