2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061884

Entity Name: L & M PROPERTY FL, LLC

FILED Mar 19, 2010 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:

Title: MGRM

Name: CAILIS, EMANUEL G Address: 6321 OLDE MOAT WAY City-St-Zip: DAVIE, FL 33331

Title: D

Name: CAILIS, LINDA
Address: 6321 OLDE MOAT WAY
City-St-Zip: DAVIE, FL 33331

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: EMANUEL G. CAILIS BGRM 03/19/2010