2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031046

314 WEST MINNESOTA AVE.

City-St-Zip: DELAND, FL 32720

Address:

Entity Name: L & M INVESTMENTS OF CENTRAL FLORIDA LLC

FILED Jan 06, 2008 Secretary of State

| Current Principal Place of Business: | | | New Principal Place of Business: | | |
|---|---|---------------------------------|---|-------------------|---------------------------------------|
| | US KING ICAN TRACE FL 32720 | | | | |
| Current Mailing Address: | | | New Mailing Address: | | |
| | US KING ICAN TRACE FL 32720 | | | | |
| FEI Number | : 74-3208524 | FEI Number Applied For () | FEI Number Not Appl | icable () | Certificate of Status Desired () |
| Name and Address of Current Registered Agent: | | | Name and Address of New Registered Agent: | | |
| | CIUS ICAN TRACE FL 32720 U | 8 | | | |
| | e named entity s e of Florida. | ubmits this statement for the p | ourpose of changing i | ts registere | d office or registered agent, or both |
| SIGNATU | RE: | | | | |
| | Electroni | c Signature of Registered Age | ent | | Date |
| MANAGING MEMBERS/MANAGERS: | | | ADDITIONS/CHANGES: | | |
| Title: Name: Address: City-St-Zip: | MGRM () KING, LUCIUS 2055 DUNCAN T DELAND, FL 32 | | Title: Name: Address: City-St-Zip: | | () Change () Addition |
| Title: Name: | MGRM () SEPE, MARK | Delete | Title: Name: | MGRM SEPE, MAR | (X) Change()Addition |

Address:

1530 SILVER HAMMOCK

City-St-Zip: DELAND, FL 32720

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: LUCIUS KING MGRM 01/06/2008