

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031046

FILED
Mar 20, 2009
Secretary of State

Entity Name: L & M INVESTMENTS OF CENTRAL FLORIDA LLC

Current Principal Place of Business:

C/O LUCIUS KING
2055 DUNCAN TRACE
DELAND, FL 32720

New Principal Place of Business:

C/O LUCIUS KING
790 W. NEW YORK AVE.
ORANGE CITY, FL 32763

Current Mailing Address:

C/O LUCIUS KING
2055 DUNCAN TRACE
DELAND, FL 32720

New Mailing Address:

C/O LUCIUS KING
P.O. BOX 51
DELAND, FL 32721

FEI Number: 74-3208524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, LUCIUS
2055 DUNCAN TRACE
DELAND, FL 32720 US

Name and Address of New Registered Agent:

KING, LUCIUS
790 W. NEW YORK AVE.
ORANGE CITY, FL 32763 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:

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KING, LUCIUS
Address: 2055 DUNCAN TRACE
City-St-Zip: DELAND, FL 32720

Title: MGRM () Delete
Name: SEPE, MARK
Address: 1530 SILVER HAMMOCK
City-St-Zip: DELAND, FL 32720

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KING, LUCIUS
Address: P.O. BOX 51
City-St-Zip: DELAND, FL 32721

Title: MGRM (X) Change () Addition
Name: SEPE, MARK
Address: 2110 HIGHLAND PARK RD.
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

03/20/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date