2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031046

Entity Name: L & M INVESTMENTS OF CENTRAL FLORIDA LLC

FILED Jan 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O LUCIUS KING
790 W. NEW YORK AVE.
591 LAKE PEARL DRIVE
ORANGE CITY, FL 32763
LAKE HELEN, FL 32744

Current Mailing Address: 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: Name and Address of New Registered Agent:

KING, LUCIUS
790 W. NEW YORK AVE.
ORANGE CITY, FL 32763 US
KING, LUCIUS
591 LAKE PEARL DRIVE
LAKE HELEN, FL 32744 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: 01/23/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 KING, LUCIUS

 Address:
 P.O. BOX 51

 City-St-Zip:
 DELAND, FL 32721

Title: MGRM Name: SEPE, MARK

Address: 2110 HIGHLAND PARK RD. City-St-Zip: DELAND, FL 32720

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: LUCIUS KING MGRM 01/23/2011