2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074605

Entity Name: L & L PROPERTIES OF CENTRAL FL, LLC

FILED Mar 17, 2011 Secretary of State

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

401 S. SIXTH AVENUE WAUCHULA, FL 33873 US

Current Mailing Address: New Mailing Address:

401 S. SIXTH AVENUE WAUCHULA, FL 33873 US

FEI Number: 26-3179876 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:

COBB, LAVON 401 S. SIXTH AVENUE WAUCHULA, FL 33873 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:
 COBB, LAVON

 Address:
 401 S. SIXTH AVENUE

 City-St-Zip:
 WAUCHULA, FL 33873 US

 Title:
 MGRM

 Name:
 COBB, LINDA

 Address:
 401 S. SIXTH AVENUE

 City-St-Zip:
 WAUCHULA, FL 33873 US

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: LINDA COBB MGRM 03/17/2011