

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000083982

FILED
Apr 21, 2010
Secretary of State

Entity Name: L & M FLORIDA INVESTMENTS, LLC

Current Principal Place of Business:

5001 32 AVE SW
NAPLES, FL 34116

New Principal Place of Business:

5001 32ND AVE SW
NAPLES, FL 34116

Current Mailing Address:

5001 32 AVE SW
NAPLES, FL 34116

New Mailing Address:

5001 32ND AVE SW
NAPLES, FL 34116

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, DOLORES
5001 32 AVE SW
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

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: MORALES, DOLORES
Address: 5001 32 AVE SW
City-St-Zip: NAPLES, FL 34116

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 Statutes.

SIGNATURE: DOLORES MORALES

MGRM

04/21/2010

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