2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000057487

Entity Name: L & W INVESTMENTS LLC

FILED Apr 11, 2012 Secretary of State

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

241 S. RIVERWALK DRIVE 241 SOUTH RIVERWALK DRIVE PALM COAST, FL 32137 PALM COAST, FL 32137

Current Mailing Address: New Mailing Address:

241 S. RIVERWALK DRIVE
PALM COAST, FL 32137

241 SOUTH RIVERWALK DRIVE
PALM COAST, FL 32137

FEI Number: 80-0727038 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:

LADE, CYNTHIA L 241 S. RIVERWALK DRIVE PALM COAST, FL 32137 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:
 WILLIAMS, RONNIE SR

 Address:
 P.O. BOX 731793

 City-St-Zip:
 ORMOND BEACH, FL 32173

Title: MGRM

Name: LADE, CYNTHIA L
Address: P.O. BOX 731793

City-St-Zip: ORMOND BEACH, FL 32173

Title: MGRM

Name: WILLIAMS, MARIANNE
Address: P.O. BOX 731793
City-St-Zip: ORMOND BEACH, FL 32173

 Title:
 MGRM

 Name:
 LADE, TERRY

 Address:
 P.O. BOX 731793

City-St-Zip: ORMOND BEACH, FL 32173

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: CYNTHIA L LADE MGRM 04/11/2012