2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 09, 2012
Secretary of State

DOCUMENT# L99000006153

Entity Name: L & S PROPERTIES - FLORIDA, LLC

Current Principal Place of Business:

481 THORPE ROAD
ORLANDO, FL 32824

New Principal Place of Business:

Current Mailing Address:

6770 E 56TH AVE
COMMERCE CITY, CO 80022 US

New Mailing Address:

FEI Number: 91-2029261 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SPENCER, PAT
481 THORPE ROAD
ORLANDO, FL 32824 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: SPENCER, DENNIS I
Address: 201 WESTMORELAND CIRCLE
City-St-Zip: KISSIMMEE, FL 34744

Title: MGRM
Name: SPENCER, PAT
Address: 201 WESTMORELAND CIRCLE
City-St-Zip: KISSIMMEE, FL 34744

Title: MGRM
Name: LAMBERSON, MARCELLA G
Address: 1296 PARTRIDGE STREET
City-St-Zip: MARIETTA, GA 30062

Title: MGRM
Name: LAMBERSON, KEITH
Address: 1296 PARTRIDGE STREET
City-St-Zip: MARIETTA, GA 30062

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: STACY CASARES CTRL 01/09/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date