I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LILLIAN B. ZDAN

Electronic Signature of Signing Officer/Director Detail

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT DOCUMENT# F0400006507

Entity Name: L & M VILLAGES, INC.

Current Principal Place of Business:

3025 PAYNES PL THE VILLAGES, FL 32162

Current Mailing Address:

3025 PAYNES PL THE VILLAGES. FL 32162 US

FEI Number: 58-2664976

Name and Address of Current Registered Agent:

ZDAN, LILLIAN B 3025 PAYNES PL THE VILLAGES, FL 32162 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

Officer/Director

Title	PS	Title	V
Name	ZDAN, LILLIAN B	Name	ZDAN, MICHAEL G
Address	3025 PAYNES PL	Address	3025 PAYNES PL
City-State-Zip:	THE VILLAGES FL 32162	City-State-Zip:	THE VILLAGES FL 32162

Detail :					
	Title	V			
AN, LILLIAN B	Name	ZDAN, MICHAEL G			
	Addross				

Certificate of Status Desired: No

04/05/2013

Date

FILED Apr 05, 2013 Secretary of State CC8979240153

Date

PRESIDENT