

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011563

Entity Name: L. C. & M. LLC

FILED
Apr 11, 2006
Secretary of State

Current Principal Place of Business:

804 SE 19TH STREET
FT. LAUDERDALE, FL 33316 US

New Principal Place of Business:

4021 PETERS ROAD
102
PLANTATION, FL 33317 US

Current Mailing Address:

804 SE 19TH STREET
FT. LAUDERDALE, FL 33316 US

New Mailing Address:

4021 PETERS ROAD
102
PLANTATION, FL 33317 US

FEI Number: 20-2294814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COVERS, GUNTHER E
804 SE 19TH STREET
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

COVERS, GUNTHER E
4021 PETERS ROAD
102
PLANTATION, FL 33317 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: GUNTHER E COVERS

04/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COVERS, GUNTHER E
Address: 804 SE 19TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COVERS, GUNTHER E
Address: 4021 PETERS ROAD
City-St-Zip: FT. LAUDERDALE, FL 33317

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: GUNTHER E COVERS

MGMR

04/11/2006

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