2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003567

Entity Name: L & M SOUTH, A DIVISION OF L & M COMPANIES INC.

FILED Jun 15, 2009 Secretary of State

Jurrent P	rincipal Place of	Business:	New Principal Place	or Business:
	ANTIC BLVD.		2925 HUNTLEIGH DR	
POMPAN	OBEACH, FL 330)69 US	SUITE 204	
			RALEIGH, NC 27606	US
Current Mailing Address:		New Mailing Address:		
925 HUN	ITLEIGH DR		2925 HUNTLEIGH DR	
SUITE 204			SUITE 204	
RALEIGH,	NC 27604 US	}	RALEIGH, NC 27606	US
El Number	: 56-0811549 F	El Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()
lame and	d Address of Curi	rent Registered Agent:	Name and Address of	f New Registered Agent:
T CORP	ORATION SYSTE	M		
	NE ISLAND RD.			
LANTAT	ION, FL 33324	US		
		mits this statement for the	purpose of changing its registered	d office or registered agent, or both
n the State	e of Florida.	mits this statement for the	purpose of changing its registered	d office or registered agent, or both
n the State	e of Florida. RE:	mits this statement for the Bignature of Registered Ag		d office or registered agent, or both Date
n the State SIGNATUI	e of Florida. RE: Electronic Since with s. 607.193(2)	Signature of Registered Ag	gent	
n the State SIGNATUE n accordant lection Cal	e of Florida. RE: Electronic Since with s. 607.193(2)	Dignature of Registered Ag (b), F.S., the corporation did n ust Fund Contribution ().	gent not receive the prior notice.	
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I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

Address:

City-St-Zip:

SIGNATURE: JONATHAN OXFORD CEO 06/15/2009

2925 HUNTLEIGH DR, SUITE 204

RALIEGH, NC 27604

Address:

City-St-Zip: