

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011067

Entity Name: L & M HOLDINGS, LLC

FILED
Jan 27, 2005
Secretary of State

Current Principal Place of Business:

2598 L'ERMITAGE LANE
NAPLES, FL 34105

New Principal Place of Business:

Current Mailing Address:

200 AVIATION DRIVE
SUITE 2
NAPLES, FL 34104

New Mailing Address:

2640 GOLDEN GATE PKWY
SUITE 205
NAPLES, FL 34105

FEI Number: 40-6723423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEINERS JR, LOUIS M
200 AVIATION DRIVE
SUITE 2
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

MEINERS JR, LOUIS M
2640 GOLDEN GATE PKWY
SUITE 205
NAPLES, FL 34105 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: LOUIS M MEINERS JR

01/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MEINERS, LOUIS M JR
Address: 2598 L'ERMITAGE LANE
City-St-Zip: NAPLES, FL 34105

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LOUIS M MEINERS JR

MGRM

01/27/2005

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