

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021432

Entity Name: P & M, LLC

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

235 NE 4TH AVENUE
SUITE 101
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

235 NE 4TH AVENUE
SUITE 101
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: 51-0421786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIS, TERRY
235 NE 4TH AVENUE
SUITE 101
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

KOO, GIOVANNA
235 NE 4TH AVENUE
SUITE 101
DELRAY BEACH, FL 33483 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: KOO GIOVANNA

01/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FORD, MARK
Address: 235 NE 4TH AVENUE, SUITE 101
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGR () Delete
Name: PERRI, PETER
Address: 235 NE 4TH AVENUE, SUITE 101
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES:

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

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

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 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: MARK M. FORD

MRGM

01/08/2008

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