

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022754

FILED
Apr 01, 2005
Secretary of State

Entity Name: LM LLC

Current Principal Place of Business:

2213 E. ATLANTIC BLVD.
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

2213 E. ATLANTIC BLVD.
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 32-0031842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERLEW, MICHAEL
2213 E. ATLANTIC BLVD.
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

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

_____ Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: MILLER, LINDA
Address: 2213 E. ATLANTIC BLVD.
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP () Delete
Name: KUDRON, VONDA
Address: 2213 E. ATLANTIC BLVD.
City-St-Zip: POMPANO BEACH, FL 33062

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MILLER, LINDA (VP)
Address: 2213 E. ATLANTIC BLVD.
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGR (X) Change () Addition
Name: KUDRON, VONDA (VP)
Address: 2213 E. ATLANTIC BLVD.
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGR () Change (X) Addition
Name: MILLER, KYLE (P)
Address: 2213 E. ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33062

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: LINDA MILLER

MGR

04/01/2005

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