

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034136

FILED
Feb 22, 2004
Secretary of State

Entity Name: S & M INVESTMENTS GROUP, LLC

Current Principal Place of Business:

826 SW TROUVILLE AVE.
PORT ST. LUCIE, FL 34953

New Principal Place of Business:

1732 SW BOOTH AVE.
PORT ST. LUCIE, FL 34953

Current Mailing Address:

906 SW ST. LUCIE WEST BLVD.
SUITE 101
PORT ST. LUCIE, FL 34986

New Mailing Address:

FEI Number: 74-3073195 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STAKER, KENT L JR.
906 SW ST. LUCIE WEST BLVD.
SUITE 101
PORT ST. LUCIE, FL 34986 US

Name and Address of New Registered Agent:

STAKER, KENT L JR.
1732 SW BOOTH AVE.
PORT ST. LUCIE, FL 34953 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: _____

02/22/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: STAKER, KENT L JR.
Address: 906 SW ST. LUCIE WEST BLVD.
City-St-Zip: PORT ST. LUCIE, FL 34986

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

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: MCANALLY, GARRY
Address: 1467 HIGHPOINT DRIVE
City-St-Zip: NEWARK, OH 43055

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: KENT L. STAKER, JR.

MGRM

02/22/2004

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