

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034136

Entity Name: S & M INVESTMENTS GROUP, LLC

FILED  
Apr 29, 2005  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

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

## Current Mailing Address:

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

## New Mailing Address:

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

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.  
1732 SW BOOTH AVE.  
PORT ST. LUCIE, FL 34953 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: MGRM ( ) Delete  
Name: STAKER, KENT L JR.  
Address: 906 SW ST. LUCIE WEST BLVD.  
City-St-Zip: PORT ST. LUCIE, FL 34986

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

## ADDITIONS/CHANGES:

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

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

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

04/29/2005

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