2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034136

Address:

City-St-Zip:

1467 HIGHPOINT DRIVE

NEWARK, OH 43055 US

Entity Name: S & M INVESTMENTS GROUP, LLC

FILED May 01, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1732 SW BOOTH AVE. PORT ST. LUCIE, FL 34953 US **Current Mailing Address: 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 () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete STAKER, KENT L JR. Name: Name: Address: 906 SW ST. LUCIE WEST BLVD. Address: City-St-Zip: PORT ST. LUCIE, FL 34986 US City-St-Zip: Title: MGR Title: () Delete () Change () Addition Name: MCANALLY, GARRY 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 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: KENT L. STAKER, JR. MGRM 05/01/2006