

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008379

Entity Name: L & M INVESTMENT GROUP L.L.C.

FILED
Apr 02, 2007
Secretary of State

Current Principal Place of Business:

7 WASHWELL PLACE
PALM COAST, FL 32164

New Principal Place of Business:

Current Mailing Address:

7 WASHWELL PLACE
PALM COAST, FL 32164

New Mailing Address:

FEI Number: 11-3679473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTEREA, P.A.
1840 SOUTHWEST 22 STREET, 4TH FL
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SIROTOVICH, LEONID
7 WASHWELL PL
PALM COAST, FL 32164 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: LEONID SIROTOVICH

04/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SIROTOVITCH, LEONID
Address: 7 WASHWELL PLACE
City-St-Zip: PALM COAST, FL 32164

Title: MGR () Delete
Name: SIROTOVITCH, MICHAIL
Address: 7 WASHWELL PLACE
City-St-Zip: PALM COAST, FL 32164

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 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: LEONID SIROTOVICH

MGR

04/02/2007

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