

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009525

FILED
Apr 17, 2005
Secretary of State

Entity Name: P & M GROUP, LLC

Current Principal Place of Business:

1803 21ST. STREET WEST
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1064
PALMETTO, FL 342201064

New Mailing Address:

FEI Number: 65-1178330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARLLEE, PETER S JR.
1803 21ST. STREET WEST
PALMETTO, FL 34221 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: SHARLENE, PETER
Address: 1802 21ST STREET N.
City-St-Zip: PALMETTO, FL 34221

Title: MGRM () Delete
Name: HARLLE, MARILYN M
Address: 1802 21ST STREET N.
City-St-Zip: PALMETTO, FL 34221

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HARLLEE, PETER S JR
Address: 1803 21ST STREET WEST
City-St-Zip: PALMETTO, FL 34221

Title: MGRM (X) Change () Addition
Name: HARLLEE, MARILYN M
Address: 1803 21ST STREET WEST
City-St-Zip: PALMETTO, FL 34221

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: PETER S. HARLLEE, JR.

MGRM

04/17/2005

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