

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010573

Entity Name: L & M INVESTMENTS, LLC

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

7025 COUNTY ROAD 46-A
LAKE MARY, FL 32746

New Principal Place of Business:

7025 COUNTY ROAD 46-A
SUITE 1021
LAKE MARY, FL 32746

Current Mailing Address:

PO BOX 86
BROOKSVILLE, FL 34601

New Mailing Address:

7025 COUNTY ROAD 46-A
SUITE 1021
LAKE MARY, FL 32746

FEI Number: 16-1659298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDEZ, MIGUEL
7025 COUNTY ROAD 46-A
LAKE MARY, FL 32746

Name and Address of New Registered Agent:

FERNANDEZ, MIGUEL E
7025 COUNTY ROAD 46-A
LAKE MARY, FL 32746

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: MIGUEL FERNANDEZ

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition

Name: FERNANDEZ, MIGUEL E

Address: 7025 COUNTY ROAD 46A, UNIT 1021

City-St-Zip: LAKE MARY, FL 32746

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: MIGUEL FERNANDEZ

MGR

04/30/2004

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