2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013563

Entity Name: F & CM, LLC

FILED Mar 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8470 ENTERPRISE CIRCLE 1476 MAIN ST

SUITE 201 SARASOTA, FL 34237 US BRADENTON, FL 34202 US

Current Mailing Address: New Mailing Address:

8470 ENTERPRISE CIRCLE 22 WATTS ST

SUITE 201 #7

BRANDENTON, FL 34202 US NEW YORK, NY 10013 US

FEI Number: 20-0886014 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PFLUGNER, J. GEFFREY

8470 ENTERPRISE CIRCLE

SUITE 201

MASCI, FERNANDO MANAGER

335 S. BISCAYNE BLVD

4201

BRADENTON, FL 34202 US 4201 MIAMI, FL 33131 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: COLOMBA MASCI 03/16/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: MASCI, FERNANDO Name: MASCI, FERNANDO
Address: 22 WATTS STREET, APT 7 Address: 335 S. BISCAYNE BLVD #4201

City-St-Zip: NEW YORK, NY 10013 City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete Title: () Change () Addition

 Name:
 MASCI, COLUMBA
 Name:

 Address:
 22 WATTS STREET, APT 7
 Address:

 City-St-Zip:
 NEW YORK, NY 10013
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: FERNANDO MASCI MGR 03/16/2009