2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015188

Entity Name: N & M ENTERPRISES, LLC

FILED May 01, 2008 Secretary of State

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

1510 E. AMELIA ST. 11976 KAJETAN LANE ORLANDO, FL 32819 ORLANDO, FL 32827

Current Mailing Address: New Mailing Address:

1510 E. AMELIA ST. 11976 KAJETAN LANE ORLANDO, FL 32819 ORLANDO, FL 32827

FEI Number: 54-2107542 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:

JOHNSON, MELVIN L
1510 E. AMELIA ST.
ORLANDO, FL 32819 US
JOHNSON, MELVIN L
11976 KAJETAN LANE
ORLANDO, FL 32827 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: 05/01/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 JOHNSON, MELVIN L
 Name:
 JOHNSON, MELVIN L

 Address:
 1510 E. AMELIA ST.
 Address:
 11976 KAJETAN LANE

 City-St-Zip:
 ORLANDO, FL 32819
 City-St-Zip:
 ORLANDO, FL 32827

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: MELVIN JOHNSON MGRM 05/01/2008