2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023219

Entity Name: L & M PARTNERS LLC

FILED Jan 25, 2005 Secretary of State

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

6401 S.W. 87TH AVENUE, SUITE 212 6401 S.W. 87TH AVENUE MIAMI, FL 33173

SUITE 212 MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

6401 S.W. 87TH AVENUE, SUITE 212 6401 S.W. 87TH AVENUE MIAMI, FL 33173

SUITE 212 MIAMI, FL 33173

FEI Number: 20-0061801 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:

MCKEAN, RANDOLPH A MCKEAN, RANDOLPH A

6401 S.W. 87TH AVENUE, SUITE 201 6401 S.W. 87TH AVENUE, SUITE 212

MIAMI, FL 33173 US MIAMI, FL 33173 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: 01/25/2005

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition LEVENSTEIN, LEONARD L LEVENSTEIN, LEONARD L Name: Name: Address: 16119 VIA MONTEVERDE Address: 319 NORTH OASIS DRIVE

City-St-Zip: DELRAY BEACH, FL 33446 City-St-Zip: BOYNTON BEACH, FL 33426

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

Name: MCKEAN, R.A. & J.L.,, TENANTS BY EN TIRETY Name: Address: 6401 S.W. 87TH AVENUE Address: City-St-Zip: MIAMI, FL 33173 City-St-Zip:

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: LEONARD L LEVENSTEIN **MGRM** 01/25/2005