2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034622

Entity Name: N & M, LLC

FILED Jul 06, 2004 Secretary of State

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

63 SARASOTA CENTER BLVD., STE. 101 SARASOTA, FL 34240

Current Mailing Address: New Mailing Address:

63 SARASOTA CENTER BLVD., STE. 101 SARASOTA, FL 34240

FEI Number: 20-0228429 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:

MARSH, NANCY E 63 SARASOTA CENTER BLVD., STE. 101 SARASOTA, FL 34240

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:

itle: () Delete

Name:

Address: City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition

Name: NASTAN, MARY L

Address: 63 SARASOTA CENTER BLVD City-St-Zip: SARASOTA, FL 34240 US

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: MARY L. NASTAN MGR 07/06/2004