2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011563

Entity Name: L. C. & M. LLC

FILED Apr 11, 2006 Secretary of State

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

804 SE 19TH STREET 4021 PETERS ROAD

FT. LAUDERDALE, FL 33316 US 102

PLANTATION, FL 33317 US

Current Mailing Address: New Mailing Address:

804 SE 19TH STREET 4021 PETERS ROAD

FT. LAUDERDALE, FL 33316 US 102

PLANTATION, FL 33317 US

FEI Number: 20-2294814 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

COVERS, GUNTHER E

804 SE 19TH STREET

4021 PETERS ROAD

FT. LAUDERDALE, FL 33316 US 102 PLANTATION, FL 33317 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: GUNTHER E COVERS 04/11/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:COVERS, GUNTHER EName:COVERS, GUNTHER EAddress:804 SE 19TH STREETAddress:4021 PETERS ROADCity-St-Zip:FT. LAUDERDALE, FL 33316City-St-Zip:FT. LAUDERDALE, FL 33317

I hereby certify that the information supplied with this filing does not qualify for the 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: GUNTHER E COVERS MGMR 04/11/2006