2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024722

Entity Name: N&M, LLC

FILED Apr 29, 2010 Secretary of State

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

356 CROMWELL CRT 9125 CORSEA DEL FONTANA WAY

NAPLES, FL 34108 NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

356 CROMWELL CRT 9125 CORSEA DEL FONTANA WAY

NAPLES, FL 34108 NAPLES, FL 34109

FEI Number: 55-0862746 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:

PRYSI, MARK F
356 CROMWELL CRT
NAPLES, FL 34108 US
PRYSI, MARK F
421 TRADEWINDS AVE
NAPLES, FL 34109 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: 04/29/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 PRYSI, MARK F

 Address:
 421 TRADEWINDS AVE

 City-St-Zip:
 NAPLES, FL 34109

I hereby 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 Statues.

SIGNATURE: MARK F PRYSI D 04/29/2010