2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042637

Entity Name: P&M DEVELOPERS, LLC

FILED Jan 17, 2007 Secretary of State

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

11 RAEBURN CT 2 HICKS STREET BABYLON, NY 11702 SUITE #2

LINDENHURST, NY 11757

Current Mailing Address: New Mailing Address:

2 HICKS STREET LINDENHURST, NY 11757

MANAGING MEMBERS/MANAGERS:

FEI Number: 20-1213781 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name an

Name and Address of New Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES INC 4435 OLD WINTER GARDEN RD ORLANDO, FL 32811 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:

Electronic Signature of Registered Agent Date

Electronic elgitatare of registered rigent

ADDITIONS/CHANGES:

MGR () Delete Title: () Change () Addition

 Name:
 ASFOUR, MICHAEL
 Name:

 Address:
 10 RED MAPLE LANE
 Address:

 City-St-Zip:
 DIX HILLS, NY 11746
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 STERLING, PETER
 Name:

 Address:
 11 RAEBURN CT
 Address:

 City-St-Zip:
 BABYLON, NY 11702
 City-St-Zip:

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: DEBORAH STERLING MGR 01/17/2007