

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056788

FILED
Jan 05, 2006
Secretary of State

Entity Name: S AND M, LLC

Current Principal Place of Business:

44 BROADRIVER ROAD
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

1890 LPGA BLVD
SUITE#150
DAYTONA BEACH, FL 32117

New Mailing Address:

FEI Number: 20-1437092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAFT, STUART J
321 ROYAL POINCIANA PLAZA
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

HAFT, STUART J
340 ROYAL POINCIANA WAY
SUITE 321
PALM BEACH, FL 33480 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: _____

01/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LOESSIN, SCOTT
Address: 44 BROADRIVER ROAD
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGRM () Delete
Name: LOESSIN, MARY K
Address: 44 BROADRIVER ROAD
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: SCOTT J LOESSIN

MGRM

01/05/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date