

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056788

Entity Name: S AND M, LLC

FILED
Mar 13, 2007
Secretary of State

Current Principal Place of Business:

44 BROADRIVER ROAD
ORMOND BEACH, FL 32174

New Principal Place of Business:

1890 LPGA BLVD
SUITE 150
DAYTONA BEACH, FL 32117

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
340 ROYAL POINCIANA WAY
SUITE 321
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

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/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LOESSIN, SCOTT
Address: 1890 LPGA BLVD SUITE 150
City-St-Zip: DAYTONA BEACH, FL 32117

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

03/13/2007

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