

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075175

FILED
Jan 15, 2007
Secretary of State

Entity Name: L.M. LLC

Current Principal Place of Business:

19333 COLLINS AVE.
APT. 1506
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

19333 COLLINS AVE.
APT. 1506
SUNNY ISLES, FL 33160

New Mailing Address:

FEI Number: 11-3743610 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAHL, MICHAEL
19333 COLLINS AVE.
APT. 1506
SUNNY ISLES, FL 33160 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: MGR () Delete
Name: STAHL, MICHAEL
Address: 19333 COLLINS AVE.
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGR () Delete
Name: STAHL, LINDA
Address: 19333 COLLINS AVE.
City-St-Zip: SUNNY ISLES, FL 33160

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: MICHAEL STAHL MGR 01/15/2007

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