## **2005 LIMITED LIABILITY COMPANY ANNUAL REPORT**

## Apr 06, 2005 8:00 am Secretary of State **DOCUMENT # L05000002679** 04-06-2005 90021 019 \*\*\*\*55.00 1. Entity Name L & M CONSTRUCTION GROUP LLC Principal Place of Business Mailing Address 4**004600**2 962 NORTH VILLAGE DR. 962 NORTH VILLAGE DR. DELTONA, FL 32725 DELTONA, FL 32725 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03242005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 86-112497 Not Applicable Zip Zìp Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MORRISSETTE, MICHELLE L Street Address (P.O. Box Number is Not Acceptable) 962 NORTH VILLAGE DR. DELTONA, FL 32725 City Zip Code 6. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered apent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR ШE TITLE ☐ Delete ☐ Change ☐ Addition NAME MORRISSETTE, MICHELLE L NAME 962 NORTH VILLAGE DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELTONA, FL 32725 CITY-ST-ZIP MGR TITLE ☐ Delete TITLE ☐ Change Addition Addition NAME LADD, BARBARA A NAME STREET ADDRESS 3556 PALM VALLEY CIRCLE STREET ADDRESS CITY-ST-ZIP OVIEDO, FL 32765 CITY-ST-ZIP TITLE Delete THILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Fiorida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

**FILED**