

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002679

FILED
May 01, 2008
Secretary of State

Entity Name: L & M CONSTRUCTION GROUP LLC

Current Principal Place of Business:

1128 NORTH HARBOR DR.
DELTONA, FL 32725

New Principal Place of Business:

333 E. Highbanks Rd # 13
DeBary, FL 32713

Current Mailing Address:

1128 NORTH HARBOR DR.
DELTONA, FL 32725

New Mailing Address:

333 E. Highbanks Rd # 13
DeBary, FL 32713

FEI Number: 86-1124971 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MORRISSETTE, MICHELLE L
1128 NORTH HARBOR DR
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

MORRISSETTE, MICHELLE L
238 RIVER VILLAGE DR
DeBary, FL 32713 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:

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MORRISSETTE, MICHELLE L
Address: 1128 NORTH HARBOR DR
City-St-Zip: DELTONA, FL 32725

Title: MGRM () Delete
Name: MORRISSETTE, BRUCE
Address: 1128 NORTH HARBOR DR
City-St-Zip: DELTONA, FL 32725

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MORRISSETTE, MICHELLE L
Address: 238 RIVER VILLAGE DR
City-St-Zip: DeBary, FL 32713

Title: MGRM (X) Change () Addition
Name: MORRISSETTE, BRUCE
Address: 238 RIVER VILLAGE DR
City-St-Zip: DeBary, FL 32713

I hereby certify that the information supplied with this filing does not qualify 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: BRUCE MORRISSETTE

V/P

05/01/2008

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