2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022009

City-St-Zip:

INDIALANTIC, FL 32903

Entity Name: P & M ASSOCIATES, L.L.C.

FILED Apr 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 339 COCOA AVENUE INDIALANTIC, FL 32903 **Current Mailing Address: New Mailing Address:** 339 COCOA AVENUE INDIALANTIC, FL 32903 FEI Number: 20-2467714 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BOYD, JOEL E 709 S. HARBOR CITY BOULEVARD, STE 230 MELBOURNE, FL 32901 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete MICHAEL V. GATTO TRU, ST DATED JULY 5, 1984 Name: Name: Address: 13 WINDJAMMER POINT Address: City-St-Zip: MERRITT ISLAND, FL 32952 City-St-Zip: Title: MGR () Delete Title: () Change () Addition PAMELA GATTO TRUST D, ATED 10/22/81 Name: Name: Address: 339 COCOA AVENUE Address:

City-St-Zip:

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: PAMELA GATTO MGR 04/07/2008