2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037404

Entity Name: F & M LLC

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

419 PAGE BACON RD 312 22ND STREET MARY ESTHER, FL 32569 NICEVILLE, FL 32578

Current Mailing Address: New Mailing Address:

419 PAGE BACON ROAD 312 22ND STREET MARY ESTHER, FL 32569 NICEVILLE, FL 32578

FEI Number: 20-3163244 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:

ALAMO-MEJIAS, FITZGERALD L
419 PAGE BACON ROAD
MARY ESTHER, FL 32569 US
ALAMO-MEJIAS, FITZGERALD L
312 22ND STREET
NICEVILLE, FL 32578 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: FITZGERALD L ALAMO MEJIAS 04/28/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: ALAMO-MEJIAS, FITZGERALD L Name: ALAMO-MEJIAS, FITZGERALD L

Address: 419 PAGE BACON RD Address: 312 22ND STREET
City-St-Zip: MARY ESTHER, FL 32569 City-St-Zip: NICEVILLE, FL 32578

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: FITZGERALD L ALAMO MEJIAS MGR 04/28/2008