

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111857

FILED
Apr 28, 2008
Secretary of State

Entity Name: F AND M LLC

Current Principal Place of Business:

7500 ULMERTON RD.
7-9
LARGO, FL 33771 US

New Principal Place of Business:

Current Mailing Address:

7500 ULMERTON RD.
7-9
LARGO, FL 33771 US

New Mailing Address:

FEI Number: 51-0560670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUNCOAST BALLROOM
7500 ULMERTON RD.
7-9
LARGO, FL 33772 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: TAYLOR, JOSEPH F THIRD
Address: 7360 ULMERTON RD. 27F
City-St-Zip: LARGO, FL 33771 US

Title: MGR () Delete
Name: BARBER, ELISSA M
Address: 7360 ULMERTON RD. 27F
City-St-Zip: LARGO, FL 33771 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: TAYLOR, ELISSA M
Address: 7360 ULMERTON RD. 27F
City-St-Zip: LARGO, FL 33771 US

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: ELISSA M. TAYLOR

MNG

04/28/2008

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