

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078768

Entity Name: S & M ENTERPRISES, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

4062 CREEK ROAD
VERNON, FL 32462

New Principal Place of Business:

2940 CAROLINE DRIVE
CHIPLEY, FL 324285

Current Mailing Address:

4062 CREEK ROAD
VERNON, FL 32462

New Mailing Address:

2940 CAROLINE DRIVE
CHIPLEY, FL 32428

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAUVIN, MATTHEW W
4062 CREEK ROAD
VERNON, FL 32462 US

Name and Address of New Registered Agent:

CHAUVIN, SUSAN
2940 CAROLINE DRIVE
CHIPLEY, FL 32428 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: SUSAN CHAUVIN

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHAUVIN, MATTHEW W
Address: 4062 CREEK ROAD
City-St-Zip: VERNON, FL 32462

Title: MGR () Delete
Name: KING, SUSAN E
Address: 2347 PRETTY BAYOU DR
City-St-Zip: PANAMA CITY, FL 32405

Title: MGR () Delete
Name: FARRELL, CARLTON C
Address: 1500 W. 13TH STREET
City-St-Zip: PANAMA CITY, FL 32401

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHAUVIN, SUSAN
Address: 2940 CAROLINE DRIVE
City-St-Zip: CHIPLEY, FL 32428

Title: MGR (X) Change () Addition
Name: MOORE, GARY
Address: 2940 CAROLINE DRIVE
City-St-Zip: CHIPLEY, FL 32428

Title: MGR (X) Change () Addition
Name: FARRELL, CARLTON C
Address: 2940 CAROLINE DRIVE
City-St-Zip: CHIPLEY, FL 32428

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: SUSAN CHAUVIN

MGRM

04/30/2009

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