2007 LIMITED LIABILITY COMPANY

SIGNATURE:

Feb 07, 2007 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # L06000085276** 1. Entity Name S & M DEVELOPMENT, LLC 02-07-2007 90113 033 ****50.00 Principal Place of Business Mailing Address 4849 MARBELLA ROAD SOUTH 4849 MARBELLA ROAD SOUTH WEST PALM BEACH, FL 33417 WEST PALM BEACH, FL 33417 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01192007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20547 2402 Not Applicable Zin Country Zio Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GREGG SCHWEIKERT **DENNIS P KOEHLER PA** Street Address (P.O. Box Number is Not Acceptable) 4849 MALABELLA LOAD SOUTH 1280 N CONGRESS AVE STE 104 WEST PALM BEACH, FL 33409 City WEST PALM BEACH 8. 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. I am familiar with, and accept INOTE: Registered Agent signature required when renstating) Filing Fee is \$50.00 Make check payable to Due by May 1, 2007 Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGR пле ☐ Delete TITI F ☐ Change ☐ Addition MITCHELL, JOHN W NAME NAME 4849 MARBELLA ROAD SOUTH STREET ADDRESS STREET ADDRESS CITY-51-7IP WEST PALM BEACH, FL 33417 CITY-ST-ZIP TITLE ☐ Delete ז מוז Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST - ZIP TITLE Delete me ☐ Change ☐ Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete កាក់ខ ☐ Change ☐ Add:ticn NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I turther certify that the information indicated on this report is true and accurate and that my signature shall have the same logal effect as it made under eath; 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.

D REPRESENTATIVE

Date

Daytime Phone #

ED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHO

FILED