

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102363

Entity Name: L & M FINANCIAL SERVICES, L.L.C.

FILED
Jun 26, 2008
Secretary of State

Current Principal Place of Business:

7065 WESTPOINTE BLVD # 307
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

7842 HORSE FERRY ROAD
ORLANDO, FL 32835

New Mailing Address:

13512 TURTLE MARSH LOOP
712
ORLANDO, FL 32837

FEI Number: 20-5768556 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PADRO, MANUEL A
7842 HORSE FERRY ROAD
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

LOIDA, VALLEJO
7842 HORSE FERRY ROAD
ORLANDO, FL 32835 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: LOIDA VALLEJO

06/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PADRO, MANUEL A
Address: 7842 HORSE FERRY ROAD
City-St-Zip: ORLANDO, FL 32835

Title: MGRM () Delete
Name: VALLEJO, LOYDA
Address: 7842 HORSE FERRY ROAD
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VALLEJO, LOIDA
Address: 7842 HORSE FERRY ROAD
City-St-Zip: ORLANDO, FL 32835

Title: MGRM (X) Change () Addition
Name: VALLEJO, HUMBERTO
Address: 13512 TURTLE MARSH LOOP
City-St-Zip: ORLANDO, FL 32837

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: LOIDA VALLEJO

MGMR

06/26/2008

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