2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102363

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

FILED May 12, 2009 Secretary of State

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

7065 WESTPOINTE BLVD # 307 7065 WESTPOINT BLVD # 307

ORLANDO, FL 32835 ORLANDO, FL 32835

Current Mailing Address: New Mailing Address:

13512 TURTLE MARSH LOOP 227 N JOHN PARKWAY 712 KISSIMMEE, FL 34744

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: Name and Address of New Registered Agent:

LOIDA, VALLEJO SMITH, CLAUDE R PRSDNT 7842 HORSE FERRY ROAD 227 N JOHN PARKWAY ORLANDO, FL 32835 US KISSIMMEE, FL 34744 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: CLAUDE RICHARD SMITH 05/12/2009

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: VALLEJO, LOIDA Name: SMITH, CLAUDE R PRSDNT

 Address:
 7842 HORSE FERRY ROAD
 Address:
 227 N JOHN PARKWAY

 City-St-Zip:
 ORLANDO, FL 32835
 City-St-Zip:
 KISSIMMEE, FL 34744

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 VALLEJO, HUMBERTO
 Name:

 Address:
 13512 TURTLE MARSH LOOP
 Address:

 City-St-Zip:
 ORLANDO, FL 32837
 City-St-Zip:

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: CLAUDE RICHARD SMITH MGRM 05/12/2009