

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019923

Entity Name: L & M TRANSPORT LLC

FILED
May 08, 2008
Secretary of State

Current Principal Place of Business:

18824 NW 32 PLACE
MIAMI GARDENS, FL 33056

New Principal Place of Business:

Current Mailing Address:

18824 NW 32 PLACE
MIAMI GARDENS, FL 33056

New Mailing Address:

FEI Number: 20-8504002 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:

SIMMONS, MERVIN C
18824 NW 32 PLACE
MIAMI GARDENS, FL 33056 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SIMMONS, MARVIN C
Address: 18824 NW 32 PLACE
City-St-Zip: MIAMI GARDENS, FL 33056

Title: MGRM () Delete
Name: RIVERS-SIMMONS, LONNIESA C
Address: 18824 NW 32 PLACE
City-St-Zip: MIAMI GARDENS, FL 33056

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SIMMONS, MERVIN C
Address: 18824 NW 32 PLACE
City-St-Zip: MIAMI GARDENS, FL 33056

Title: MGRM (X) Change () Addition
Name: RIVERS-SIMMONS, LONNIESA
Address: 18824 NW 32 PLACE
City-St-Zip: MIAMI GARDENS, FL 33056

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: LONNIESA RIVERS-SIMMONS

MGRM

05/08/2008

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