2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025894

Entity Name: S&M, LLC.

FILED May 01, 2010 Secretary of State

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

24907 HUNT LANE 265 KEY DEER BOULEVARD SUMMERLAND KEY, FL 33042 BIG PINE KEY, FL 33043

Current Mailing Address: New Mailing Address:

265 KEY DEER BOULEVARD BIG PINE KEY, FL 33043

FEI Number: 56-2650502 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:

STANKEVITCH, WILLIAM 24907 HUNT LANE SUMMERLAND KEY, FL 33042 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

Name: STANKEVITCH, WILLIAM Address: 24907 HUNT LANE

City-St-Zip: SUMMERLAND KEY, FL 33042

Title: MGRM

Name: STANKEVITCH, FRANCES A Address: 24907 HUNT LANE

City-St-Zip: SUMMERLAND KEY, FL 33042

Title: MGRM

Name: MINOT, BERTHA Address: 24907 HUNT LANE

City-St-Zip: SUMMERLAND KEY, FL 33042

I hereby 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 Statues.

SIGNATURE: WILLIAM STANKEVITCH MGRM 05/01/2010