

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034197

Entity Name: S & M, LLC

FILED
Sep 02, 2009
Secretary of State

Current Principal Place of Business:

5600 NORTH FLAGLER DRIVE, APT 1909
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

5600 NORTH FLAGLER DRIVE, APT 1909
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 20-8771713 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:

HAFT, STUART J ESQ
C/O ALLEY MAASS ROGERS & LINDSEY, P.A.
340 ROYAL POINCIANA WAY, STE 321
PALM BEACH, FL 33480 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: LEYDON, MARSHALL
Address: 5600 NORTH FLAGLER DRIVE, APT 1909
City-St-Zip: WEST PALM BEACH, FL 33407

Title: MGRM () Delete
Name: ROFFMAN, STUART
Address: 124 FARM STREET
City-St-Zip: DOVER, MA 02030

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: STUART ROFFMAN

MGRM

09/02/2009

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