

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053088

Entity Name: L & M DALLAS, LLC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

4411 CLEVELAND AVENUE
FT. MYERS, FL 33901

New Principal Place of Business:

4411 CLEVELAND AVENUE
FT. MYERS, FL 33901

Current Mailing Address:

4411 CLEVELAND AVENUE
FT. MYERS, FL 33901

New Mailing Address:

4411 CLEVELAND AVENUE
FT. MYERS, FL 33901

FEI Number: 26-0343086 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:

SIMEONE, RICHARD J
4411 CLEVELAND AVENUE
FT. MYERS, FL 33901 US

Name and Address of New Registered Agent:

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: MGR
Name: GIBSON, MARK I
Address: 41 WEST CHURCH STREET
City-St-Zip: ORLANDO, FL 32801

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 Statutes.

SIGNATURE: MARK GIBSON

MGR

05/03/2010

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