

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123651

FILED
Jul 03, 2008
Secretary of State

Entity Name: L&M2 LLC

Current Principal Place of Business:

450 NE 698ST
BRANFORD, FL 32008 US

New Principal Place of Business:

Current Mailing Address:

450 NE 698ST
BRANFORD, FL 32008 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
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:

MILLER, CONSTANCE A
450N698ST
BRANFORD, FL 32008 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: MGR () Delete
Name: MILLER, TOMMY R JR
Address: 450NE698ST
City-St-Zip: BRANFORD, FL 32008

Title: MGR () Delete
Name: MATHIS, CHARLES K
Address: 6698 S. HIGHWAY 349
City-St-Zip: BRANFORD, FL 32008

Title: MGR () Delete
Name: LOCKLEAR, JAMES B
Address: 197 AVENUE NE 200
City-St-Zip: OLD TOWN, FL 32680

ADDITIONS/CHANGES:

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

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: TOMMY R MILLER

MR

07/03/2008

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