2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jan 23, 2006 8:00 am DOCUMENT # L99000002050 **Secretary of State** 01-23-2006 90226 008 ****50.00 L & M HOLDINGS LLC Principal Place of Business Mailing Address 1056 NW 83RD AVE 1056 NW 83RD AVE **DAVIE, FL 33322** DAVIE. FL 33322 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01182006 CR2E083 (11/05) Chg-LLC Applied For 4. FEI Number 65-0932743 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HECHT, ALAN R 2670 N.E. 215TH STREET Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33180 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. MGR TITLE ☐ Delete TITLE Change Change ☐ Addition NAME MONTE, NEALE NAME STREET ADDRESS 1056 NW 83RD AVE STREET ADDRESS PLANTATION CITY-ST-ZIP FORT LAUDERDALE, FL 33322 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition LOWENSTEIN, DARYL NAME STREET ADDRESS 5428 DUNMORE ROAD STREET ADDRESS CITY-ST-ZIP WILMINGTON, NC 28409 CITY-ST-7IP TILE Delete TILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

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954-423. 9022

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