

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000043895

Entity Name: L & M CAPITAL HOLDINGS, INC.

FILED
Feb 18, 2009
Secretary of State

Current Principal Place of Business:

4527 SUNBEAM RD.
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

1576 OWL HOLLOW LN
JACKSONVILLE, FL 32223 US

Current Mailing Address:

P.O. BOX 23328
JACKSONVILLE, FL 32241 US

New Mailing Address:

FEI Number: 26-2530936 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOVE, W. MICHAEL
9540 SAN JOSE BLVD
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

LOVE, W. MICHAEL
1576 OWL HOLLOW LN
JACKSONVILLE, FL 32223 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: _____

02/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: LOVE, W. MICHAEL
Address: 9540 SAN JOSE BLVD
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: D () Delete
Name: LOVE, W. MICHAEL
Address: 9540 SAN JOSE BLVD
City-St-Zip: JACKSONVILLE, FL 32257 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: LOVE, W. MICHAEL
Address: 1576 OWL HOLLOW LN
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: D (X) Change () Addition
Name: LOVE, W. MICHAEL
Address: 1576 OWL HOLLOW LN
City-St-Zip: JACKSONVILLE, FL 32223 US

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: W MICHAEL LOVE

P

02/18/2009

Electronic Signature of Signing Officer or Director

Date