2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000064081

Entity Name: L & M UNLIMITED, INC.

FILED Apr 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4015 ST. JOHNS AVE.

JACKSONVILLE, FL 32205 US

Current Mailing Address: New Mailing Address:

1518 TALBOT AVE.

JACKSONVILLE, FL 32205 US

FEI Number: 59-3459065 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PACETTI, W SCOTT 4015 ST JOHNS AVE

JACKSONVILLE, FL 32205 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

 Name:
 THIESEN, LEONARD J

 Address:
 1518 TALBOT AVE

 City-St-Zip:
 JACKSONVILLE, FL 32205

Title: D

Name: THIESEN, MARIANNE H
Address: 1518 TALBOT AVE.
City-St-Zip: JACKSONVILLE, FL 32205

I hereby 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 all other like empowered.

SIGNATURE: MARIANNE THIESEN CO-O 04/04/2010