2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007996

Entity Name: M & M INVESTMENTS LLC

FILED Mar 06, 2008 Secretary of State

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

545 MARGARET CT 500 E GORE ST ORLANDO, FL 32801 CRLANDO, FL 32806

Current Mailing Address: New Mailing Address:

P.O. BOX 150126

ALTAMONTE SPRINGS, FL 32715

FEI Number: 06-1680384 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:

MORA, MONICA C MANAGER
545 MARGARET CT.

M&M INVETSMENTS
500 E GORE ST

ORLANDO, FL 32801 US ORLANDO, FL 32806 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: MM 03/06/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 MORA, MONICA C
 Name:
 FREAY, ANA G

 Address:
 P.O. BOX 150126
 Address:
 P.O. BOX 150126

City-St-Zip: ALTAMONTE SPRINGS, FL 32715 City-St-Zip: ALTAMONTE SPRINGS, FL 32715

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 RUEDA, LEONARDO A
 Name:

 Address:
 P.O. BOX 150126
 Address:

 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32715
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 MARTINEZ-CLARK, JULIO G
 Name:

 Address:
 P.O. BOX 150126
 Address:

 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32715 US
 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: AF MGMR 03/06/2008