

**2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000023934

**FILED  
Apr 15, 2009  
Secretary of State**

**Entity Name:** M & M COUNTERTOPS SOLUTIONS LLC

**Current Principal Place of Business:**

605 60TH AVENUE WEST  
BRADENTON, FL 34207

**New Principal Place of Business:**

**Current Mailing Address:**

605 60TH AVENUE WEST  
BRADENTON, FL 34207

**New Mailing Address:**

**FEI Number:** 20-4427133      **FEI Number Applied For** ( )      **FEI Number Not Applicable** ( )      **Certificate of Status Desired** (X)

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

MUTHE, MARIO  
605 60TH AVENUE WEST  
BRADENTON, FL 34207      US

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

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:** MGRM      ( ) Delete  
**Name:** MUTHE, MARIO  
**Address:** 605 60TH AVENUE WEST  
**City-St-Zip:** BRADENTON, FL 34207

**ADDITIONS/CHANGES:**

**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: MARIO MUTHE

MGR

04/15/2009

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