

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023934

FILED
Feb 22, 2010
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:

607 60TH AVENUE WEST
BRADENTON, FL 34207

Current Mailing Address:

605 60TH AVENUE WEST
BRADENTON, FL 34207

New Mailing Address:

607 60TH AVENUE WEST
BRADENTON, FL 34207

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:

MUTHE, MARIO
607 60TH AVENUE WEST
BRADENTON, FL 34207 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: MARIO MUTHE

02/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MUTHE, MARIO
Address: 607 60TH AVENUE WEST
City-St-Zip: BRADENTON, FL 34207

I hereby 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

02/22/2010

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