2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064788

Entity Name: MTM, LLC

FILED Apr 27, 2007 Secretary of State

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

1936 MICHIGAN AVE NE 6060 LEELAND ST. S.

ST. PETERSBURG, FL 33703 US ST. PETERSBURG, FL 33715 US

Current Mailing Address: New Mailing Address:

1936 MICHIGAN AVE NE 6060 LEELAND ST. S.

ST. PETERSBURG, FL 33703 US ST. PETERSBURG, FL 33715 US

FEI Number: 90-0194683 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:

MARONE, MATTHEW E 6060 LEELAND ST S

ST. PETERSBURG, FL 33715 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 MARONE, MATTHEW E
 Name:
 MARONE, MATTHEW E

 Address:
 1936 MICHIGAN AVE NE
 Address:
 6060 LEELAND ST S

City-St-Zip: ST. PETERSBURG, FL 33703 US City-St-Zip: ST. PETERSBURG, FL 33715 US

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

 Name:
 MARONE, TRACIE D
 Name:
 MARONE, TRACIE D

 Address:
 1936 MICHIGAN AVE NE
 Address:
 6060 LEELAND ST S

City-St-Zip: ST. PETERSBURG, FL 33703 US City-St-Zip: ST. PETERSBURG, FL 33715 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 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: MATTHEW E MARONE MGR 04/27/2007