

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1200000446

FILED
Feb 28, 2013
Secretary of State
CC6973800461

Entity Name: M & P ALLIANCE LLC

Current Principal Place of Business:

1409 4TH STREET NORTH
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

1409 4TH STREET NORTH
JACKSONVILLE BEACH, FL 32250

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AHEARN, MICHAEL S
1409 4TH STREET NORTH
JACKSONVILLE BEACH, FL 32250 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

Authorized Person(s) Detail :

Title MGRM
Name AHEARN, MICHAEL S
Address PO BOX 49103
City-State-Zip: JACKSONVILLE BEACH FL 32240

Title MGRM
Name AHEARN, PAMELA D
Address PO BOX 49103
City-State-Zip: JACKSONVILLE BEACH FL 32240

Title MANAGING MEMBER
Name AHEARN, MICHAEL P
Address 8343 HOGAN ROAD
APT. 80
City-State-Zip: JACKSONVILLE FL 32216

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 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL S AHEARN

MGRM

02/28/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date