

**2004 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Apr 06, 2004  
Secretary of State**

DOCUMENT# L01000008954

Entity Name: M & M HOLDINGS, LLC

**Current Principal Place of Business:**

2598 L'ERMITAGE LANE  
NAPLES, FL 34105

**New Principal Place of Business:**

**Current Mailing Address:**

200 AVIATION DRIVE  
SUITE 2  
NAPLES, FL 34104 US

**New Mailing Address:**

FEI Number: 40-6723423      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

MEINERS JR, LOUIS M  
200 AVIATION DRIVE  
SUITE 2  
NAPLES, FL 34104 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/MEMBERS:**

Title: MGRM ( ) Delete  
Name: MEINERS, LOUIS M JR  
Address: 2598 L'ERMITAGE LANE  
City-St-Zip: NAPLES, FL 34105

**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 for the exemption stated in Section 119.07(3)(i), 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: LOUIS M. MEINERS, JR.      MGRM      04/06/2004

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