

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000008954

Entity Name: M & M HOLDINGS, LLC

FILED
Apr 10, 2003
Secretary of State

Current Principal Place of Business:

2598 L'ERMITAGE LANE
NAPLES, FL 34105

New Principal Place of Business:

Current Mailing Address:

2598 L'ERMITAGE LANE
NAPLES, FL 34105

New Mailing Address:

200 AVIATION DRIVE
SUITE 2
NAPLES, FL 34104 US

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
2598 L'ERMITAGE LANE
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

MEINERS JR, LOUIS M
200 AVIATION DRIVE
SUITE 2
NAPLES, FL 34104 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: LOUIS M. MEINERS, JR.

04/10/2003

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

04/10/2003

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