

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009325

FILED
Jun 30, 2004
Secretary of State

Entity Name: M & M RESTAURANT ENTERPRISES, LLC

Current Principal Place of Business:

4809 W. HWY 98
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

4809 W. HWY 98
PANAMA CITY, FL 32401

New Mailing Address:

FEI Number: 59-3723869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, M. TODD ESQ
BURKE & BLUE PA
215 GRAND BOULEVARD, SUITE 101
DESTIN, FL 32550 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: HARBISON, MATTHEW B
Address: 4809 W. HWY 98
City-St-Zip: PANAMA CITY, FL 32401

Title: MGRM () Delete
Name: HARBISON, MYNTA S
Address: 4809 W. HWY 98
City-St-Zip: PANAMA CITY, FL 32401

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MYNTA S. HARBISON

MGR

06/30/2004

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