2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE AND TYPED OR PRINTED

Apr 07, 2008 8:00 am Secretary of State **DOCUMENT # L02000013735** 04-07-2008 90238 044 ***138.75 1. Entity Name M & M DEVELOPMENT, LLC 101020101 Principal Place of Business Mailing Address 1902 SO. MACDILL AVE 1902 SO. MACDILL AVE TAMPA, FL 33629 TAMPA, FL 33629 04012008 No Chg-LLC CR2E083 (12/07) Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARNETT, LESLIE J DO NOT WRITE 601 BAYSHORE BLVD., STE. 700 **TAMPA, FL 33606** IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Reutstered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. TITLE MGRM MYARA, ANNIE C NAME STREET ADDRESS 1902 S. MACDILL AVENUE CITY-ST-ZIP **TAMPA, FL 33609** IIILE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 of the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. SIGNATURE

FILED