2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013735

Entity Name: M & M DEVELOPMENT, LLC

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1902 SO. MACDILL AVE TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

1902 SO. MACDILL AVE TAMPA, FL 33629

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

BARNETT, LESLIE J MYARA, ANNIE C
601 BAYSHORE BLVD., STE. 700 1902 S. MAC DILL AVENUE
TAMPA, FL 33606 US TAMPA, FL 33629 USA 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: ANNIE C. MYARA 04/28/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MYARA, ANNIE C

Address: 1902 S. MACDILL AVENUE City-St-Zip: TAMPA, FL 33629

I hereby 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 Statues.

SIGNATURE: ANNIE C. MYARA MM 04/28/2010