

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017558

Entity Name: MTM DEVELOPMENT, L.L.C.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

323 PAGE BACON ROAD
MARY ESTHER, FL 32569

New Principal Place of Business:

Current Mailing Address:

323 PAGE BACON ROAD
MARY ESTHER, FL 32569

New Mailing Address:

FEI Number: 54-2074598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMICHAEL, GARY
323 PAGE BACON ROAD
SUITE 17
MARY ESTHER, FL 32569 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/MANAGERS:

Title: MGR () Delete
Name: TODD, MARK F
Address: 1006 SHAMILAR PT. DR.
City-St-Zip: SHALIMAR, FL 32579

Title: MGR () Delete
Name: MCCAIN, HARVEY L
Address: 616 CROWDER CT
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: MGR () Delete
Name: MCMICHAEL, GARY W
Address: 323 PAGE BACON ROAD, SUITE 17
City-St-Zip: MARY ESTHER, FL 32569 US

ADDITIONS/CHANGES:

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

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 exemption stated in Chapter 119, 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: GARY W. MCMICHAEL

MGR

04/30/2009

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