

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022822

Entity Name: M & M PROPERTIES, LLC

FILED
Mar 15, 2004
Secretary of State

Current Principal Place of Business:

29 N. PINELLAS AVE
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

29 N. PINELLAS AVE
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 54-2074640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRIS, MICHAEL E ESQ.
29 N. PINELLAS AVENUE
TARPON SPRINGS, FL 34689 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: P () Delete
Name: DRIS, MICHAEL E
Address: 29 N PINELLAS AVE
City-St-Zip: TARPON SPRINGS, FL 34684

Title: V () Delete
Name: PIKOS, MICHAEL
Address: 2711 TAMPA ROAD
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DRIS, MICHAEL E
Address: 29 N PINELLAS AVE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: MGRM (X) Change () Addition
Name: PIKOS, MICHAEL
Address: 2711 TAMPA ROAD
City-St-Zip: PALM HARBOR, FL 34684

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: MICHAEL E DRIS

P

03/15/2004

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