2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022822

Entity Name: M & M PROPERTIES, LLC

FILED Mar 01, 2011 Secretary of State

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

29 N. PINELLAS AVE TARPON SPRINGS, FL 34689

Current Mailing Address: New Mailing Address:

29 N. PINELLAS AVE TARPON SPRINGS, FL 34689

FEI Number: 54-2074640 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DRIS, MICHAEL E ESQ. 29 N. PINELLAS AVENUE TARPON SPRINGS, FL 34689 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DRIS, MICHAEL E
Address: 29 N PINELLAS AVE

City-St-Zip: TARPON SPRINGS, FL 34689

Title: MGRM

 Name:
 PIKOS, MICHAEL

 Address:
 2711 TAMPA ROAD

 City-St-Zip:
 PALM HARBOR, FL 34684

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: MICHAEL E DRIS MGRM 03/01/2011