

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030010

Entity Name: M & N, L.L.C.

FILED
Apr 19, 2008
Secretary of State

Current Principal Place of Business:

18107 HERON WALK DRIVE
TAMPA, FL 33647

New Principal Place of Business:

10529 BROADLAND PASS
THONOTOSASSA, FL 33592

Current Mailing Address:

18107 HERON WALK DRIVE
TAMPA, FL 33647

New Mailing Address:

10529 BROADLAND PASS
THONOTOSASSA, FL 33592

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASSMAN, ALAN S
1245 COURT STREET STE. 102
CLEARWATER, FL 33756 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: BAIG, MOHHMMAD M
Address: 18107 HERON WAY DRIVE
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BAIG, MOHHMMAD M
Address: 10529 BROADLAND PASS
City-St-Zip: THONOTOSASSA, FL 33592

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: MOHAMMAD BAIG

MNG

04/19/2008

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