

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003056

Entity Name: M N' M, LLC

FILED
Apr 12, 2010
Secretary of State

Current Principal Place of Business:

6800 MALONEY AVE #51
KEY WEST, FL 33040

New Principal Place of Business:

1112 WEST KING ST.
QUINCY, FL 32351

Current Mailing Address:

6800 MALONEY AVE #51
KEY WEST, FL 33040

New Mailing Address:

1112 WEST KING ST.
QUINCY, FL 32351

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAULIEU, MICHAEL
6800 MALONEY AVE. #51
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

BEAULIEU, MICHAEL
1112 WEST KING ST.
QUINCY, FL 32351 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: MICHAEL BEAULIEU

04/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BEAULIEU, MICHAEL J
Address: 1112 WEST KING ST.
City-St-Zip: QUINCY, FL 32351

Title: MGR
Name: BEAULIEU, MARCIA E
Address: 1112 WEST KING ST.
City-St-Zip: QUINCY, FL 32351

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 Statutes.

SIGNATURE: MICHAEL BEAULIEU

PRES

04/12/2010

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