

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038041

Entity Name: MMM GOOD, L.L.C.

FILED
Jan 12, 2005
Secretary of State

Current Principal Place of Business:

2287 JOHNSON AVENUE, APT. 12-F
BRONX, NY 10463

New Principal Place of Business:

16770 S. U.S. HWY 441
BAYLEE PLAZA - UNIT 608
SUMMERFIELD, FL 34491

Current Mailing Address:

2287 JOHNSON AVENUE, APT. 12-F
BRONX, NY 10463

New Mailing Address:

6035 SPINNAKER LOOP
LADY LAKE, FL 32159

FEI Number: 52-2404305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SENTNER, KEVIN A
13710 U.S. HIGHWAY 441, SUITE 100
LADY LAKE, FL 32159 US

Name and Address of New Registered Agent:

LUISI, DEANNA M
6035 SPINNAKER LOOP
LADY LAKE, FL 32159 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: DEANNA LUISI

01/12/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LUISI, RALPH C
Address: 2287 JOHNSON AVENUE, APT. 12-F
City-St-Zip: BRONX, NY 10463

Title: MGR () Delete
Name: LUISI, DEANNA M
Address: 2287 JOHNSON AVENUE, APT. 12-F
City-St-Zip: BRONX, NY 10463

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LUISI, RALPH C
Address: 6035 SPINNAKER LOOP
City-St-Zip: LADY LAKE, FL 32159

Title: MGR (X) Change () Addition
Name: LUISI, DEANNA M
Address: 6035 SPINNAKER LOOP
City-St-Zip: LADY LAKE, FL 32159

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: DEANNA LUISI

MGR

01/12/2005

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