

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053936

FILED
Mar 25, 2009
Secretary of State

Entity Name: M AND M SALES-SERVICE, LLC

Current Principal Place of Business:

2570 JOE ASHTON ROAD
ST. AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

PMB #349, 3501-B N. PONCE DELEON BLVD.
ST. AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 90-0176338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTY, HAROLD
2570 JOE ASHTON ROAD
ST. AUGUSTINE, FL 32092 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: P () Delete
Name: MCCARTY, HAROLD
Address: 2570 JOE ASHTON RD
City-St-Zip: SAINT AUGUSTINE, FL 32092

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HAROLD MCCARTY

P

03/25/2009

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