

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001431

Entity Name: M/M ENTERPRISES, LLC

FILED
Feb 16, 2009
Secretary of State

Current Principal Place of Business:

6235 IKE'S CABIN CT.
PALMETTO, FL 34221

New Principal Place of Business:

849 TERRA CEIA RD
TERRA CEIA, FL 34250

Current Mailing Address:

6235 IKE'S CABIN CT.
PALMETTO, FL 34221

New Mailing Address:

PO BOX 467
TERRA CEIA, FL 34250

FEI Number: 20-0612906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKEE, MATT
6235 IKE'S CABIN CT.
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

MCKEE, MATT
849 TERRA CEIA RD
TERRA CEIA, FL 34250 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:

02/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCKEE, MATT
Address: 6235 IKE'S CABIN CT.
City-St-Zip: PALMETTO, FL 34221

Title: MGRM () Delete
Name: MILAN, MARK
Address: 125 WHITEROCK DR
City-St-Zip: MOUNT HOLLY, NC 28120

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCKEE, MATT
Address: PO BOX 467
City-St-Zip: TERRA CEIA, FL 34250

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: MATT MCKEE

MGRM

02/16/2009

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