2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012167

Entity Name: M & M INVESTMENTS, LLC

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2861 EXECUTIVE DRIVE 456 DR. ML KING STREET NORTH ST. PETERSBURG, FL 33705

CLEARWATER, FL 33762

Current Mailing Address: New Mailing Address:

2861 EXECUTIVE DRIVE 456 DR. ML KING STREET NORTH 210 ST. PETERSBURG, FL 33705

CLEARWATER, FL 33762

FEI Number: 20-0761179 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NOVAK, MARGARET M
2861 EXECUTIVE DRIVE
210

NOVAK, MARGARET M
456 DR. M L KING STREET NORTH
ST. PETERSBURG, FL 33705 US

CLEARWATER, FL 33762 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: 01/04/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: F

Name: NOVAK, MICHAEL J

Address: 456 DR. ML KING STREET NORTH City-St-Zip: ST. PETERSBURG, FL 33705

Title: 7

Name: NOVAK, MARGARET M TREAS
Address: 456 DR. ML KING STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33705

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 Statues.

SIGNATURE: MARGARET M. NOVAK SECR 01/04/2011