

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017256

Entity Name: M & MG VENTURES, LLC

FILED
Feb 19, 2009
Secretary of State

Current Principal Place of Business:

1600 HIGHWAY 70 EAST
OKEECHOBEE, FL 34974

New Principal Place of Business:

1600 HIGHWAY 70 EAST
OKEECHOBEE, FL 34972

Current Mailing Address:

P.O. BOX 5651
LIGHTHOUSE POINT, FL 330745651

New Mailing Address:

FEI Number: 73-1696799 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDLIN, PATRICIA L
1600 HIGHWAY 70 EAST
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

SANDLIN, PATRICIA L
1600 HIGHWAY 70 EAST
OKEECHOBEE, FL 34972 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:

02/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SANDLIN, ROBERT A
Address: P.O. BOX 5651
City-St-Zip: LIGHTHOUSE POINT, FL 330745651

Title: MGRM () Delete
Name: SANDLIN, PATRICIA L
Address: P.O. BOX 5651
City-St-Zip: LIGHTHOUSE POINT, FL 330745651

Title: MGRM (X) Delete
Name: BELL, MICHELE E
Address: POB 5651
City-St-Zip: LIGHTHOUSE POINT, FL 33074

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SANDLIN, PATRICIA L
Address: P.O. BOX 5651
City-St-Zip: LIGHTHOUSE POINT, FL 330745651

Title: MGRM (X) Change () Addition
Name: BELL, MICHELE E
Address: P.O. BOX 5651
City-St-Zip: LIGHTHOUSE POINT, FL 330745651

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: PATRICIA L. SANDLIN

MGRM

02/19/2009

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