

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017256

Entity Name: M & MG VENTURES, LLC

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

1600 HIGHWAY 70 EAST
OKEECHOBEE, FL 34972

New Principal Place of Business:

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 34972 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: MGR
Name: SANDLIN, PATRICIA L
Address: P.O. BOX 5651
City-St-Zip: LIGHTHOUSE POINT, FL 330745651

Title: MGR
Name: BELL, MICHELE E
Address: P.O. BOX 5651
City-St-Zip: LIGHTHOUSE POINT, FL 330745651

Title: MGR
Name: SANDLIN, MARC A
Address: P. O. BOX 5651
City-St-Zip: LIGHTHOUSE POINT, FL 330745651

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 Statutes.

SIGNATURE: PATRICIA L. SANDLIN

MGR

04/04/2011

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