2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040933

Entity Name: MMI AND DAUGHTERS, LLC

FILED Jan 05, 2010 Secretary of State

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

421 PALM AVENUE BOCA GRANDE, FL 33921

Current Mailing Address: New Mailing Address:

PO BOX 31 BOCA GRANDE, FL 33921

FEI Number: 20-1190065 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MICHAEL M. INGRAM, P.A. 431 PALM AVE. BOCA GRANDE, FL 33921 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 INGRAM, MICHAEL

 Address:
 421 PALM AVENUE

 City-St-Zip:
 BOCA GRANDE, FL 33921

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: MICHAEL M. INGRAM MGRM 01/05/2010