2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049573

Entity Name: MTM ENTERPRISES LLC

FILED Apr 09, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8031 LESIA CIRCLE 12270 WEST COLONIAL DRIVE SUITE 113 & 114

ORLANDO, FL 328355355 US WINTER GARDEN, FL 34787

Current Mailing Address: New Mailing Address:

P.O. BOX 1029 OCOEE, FL 34761 US

FEI Number: 20-1324174 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:

MADDOX, KAREN C 1710 LOCHSHYRE LOOP OCOEE, FL 34761

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: ADDITIONS/CHANGES:

MGR Title: () Change () Addition () Delete

MADDOX, KAREN C Name: Name: Address: 1710 LOCHSHYRE LOOP Address: City-St-Zip: OCOEE, FL 34761 US City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

Name: MARTINEZ, NELSON E Name: Address: 8031 LESIA CIRCLE Address: City-St-Zip: ORLANDO, FL 32835 US 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: KAREN C. MADDOX 04/09/2008