2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065408

Entity Name: M & N ENTERPRISES, LLC

FILED Apr 23, 2010 Secretary of State

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

208 E CASS ST. TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

208 E CASS ST. TAMPA, FL 33602

FEI Number: 20-2753087 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:

HINES, JAMES P 315 S. HYDE PARK AVENUE TAMPA, FL 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:

Name: KHAN, MAZOOD K Address: 208 E CASS ST City-St-Zip: TAMPA, FL 33602

Title: ST

Name: KHAN, NANCY C Address: 208 E CASS ST City-St-Zip: TAMPA, FL 33602

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: MASOOD K KHAN P 04/23/2010