

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067457

FILED
Apr 17, 2005
Secretary of State

Entity Name: THE M&M CONNECTION, LLC

Current Principal Place of Business:

533 GREENBRIER AVENUE
CELEBRATION, FL 34747 US

New Principal Place of Business:

844 BLUE SAGE STREET, UNIT J-203
CELEBRATION, FL 34747 US

Current Mailing Address:

533 GREENBRIER AVENUE
CELEBRATION, FL 34747 US

New Mailing Address:

844 BLUE SAGE STREET, UNIT J-203
CELEBRATION, FL 34747 US

FEI Number: 20-1611489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, LAWRENCE S
533 GREENBRIER AVENUE
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

RICHARDSON, LAWRENCE S
619 TEAL AVENUE
CELEBRATION, FL 34747 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:

04/17/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SERRA, JACK A SR.
Address: 533 GREENBRIER AVENUE
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SERRA, JACK A SR.
Address: 844 BLUE SAGE STREET, UNIT J-203
City-St-Zip: CELEBRATION, FL 34747

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LAWRENCE S. RICHARDSON

RGAG

04/17/2005

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