

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067457

FILED
Jan 11, 2010
Secretary of State

Entity Name: THE M&M CONNECTION, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
619 TEAL AVENUE
CELEBRATION, FL 34747 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: MGRM
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 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: JACK SERRA

MGRM

01/11/2010

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