2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079826

Entity Name: M & M HOLDING OF BREVARD, LLC

FILED Apr 19, 2011 Secretary of State

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

235 WEST DRIVE 354 WEST DR

MELBOURNE, FL 32904 US MELBOURNE, FL 32904 US

Current Mailing Address: New Mailing Address:

235 WEST DRIVE 1940 GLORIA CIR, NE MELBOURNE, FL 32904 US PALM BAY, FL 32905 US

FEI Number: 20-1908935 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:

MORRIS, THOMAS R MORRIS, THOMAS R 235 WEST DRIVE 354 WEST DR

MELBOURNE, FL 32904 US MELBOURNE, FL 32904 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: 04/19/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

MORRIS, THOMAS R Name: Address: 354 WEST DR

City-St-Zip: MELBOURNE, FL 32904 US

Title: MGRM

Name: MORRIS, JOHN F Address: 354 WEST DR

PALM BAY, FL 32904 US City-St-Zip:

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: THOMAS R. MORRIS **MGRM** 04/19/2011