2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 22, 2008 8:00 am
Secretary of State
04-11-2008 90177 032 ***138.75

DOCUMENT # L04000087813

1. Entity Name
M & L JOINT VENTURE, LLC

Principal Place of Business	Mailing Address
255 THE ESPLANADE #303 VENICE, FL 34285	255 THE ESPLANADE #303 VENICE, FL 34285

02042008No Chg-LLC CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

4. FEI Number
20-1984687
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

LAMB, FRED J
255 THE ESPLANADE
#303
VENICE, FL 34285

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $138.75
After May 1, 2008 Fee will be $538.75

9. MANAGING MEMBERS/MANAGERS

TITLE	MGRM
NAME	LAMB, FRED J
STREET ADDRESS	255 THE ESPLANADE #303
CITY-ST-ZIP	VENICE, FL 34285
TITLE	MGRM
NAME	LAMB, CHARLOTTE A
STREET ADDRESS	255 THE ESPLANADE #303
CITY-ST-ZIP	VENICE, FL 34285
TITLE	MGRM
NAME	MATHEWS, JOHN E
STREET ADDRESS	4247 WORDSWORTH WAY
CITY-ST-ZIP	VENICE, FL 34293
TITLE	MGRM
NAME	MATHEWS, BRENDA K
STREET ADDRESS	4247 WORDSWORTH WAY
CITY-ST-ZIP	VENICE, FL 34293
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Fred J. Lamb Managing Partner May 15, 2008
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #