

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087813

FILED
Feb 18, 2010
Secretary of State

Entity Name: M & L JOINT VENTURE, LLC

Current Principal Place of Business:

255 THE ESPLANADE
#303
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

255 THE ESPLANADE
#303
VENICE, FL 34285

New Mailing Address:

FEI Number: 20-1984687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMB, FRED J
255 THE ESPLANADE
#303
VENICE, FL 34285 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: LAMB, FRED J
Address: 255 THE ESPLANADE #303
City-St-Zip: VENICE, FL 34285 SA

Title: MGRM
Name: LAMB, CHARLOTTE A
Address: 255 THE ESPLANADE #303
City-St-Zip: VENICE, FL 34285

Title: MGRM
Name: MATHEWS, JOHN E
Address: 4529 DALMAHOY CT. #303
City-St-Zip: FT. MEYERS, FL 33916

Title: MGRM
Name: MATHEWS, BRENDA K
Address: 4529 DALMAHOY CT. #303
City-St-Zip: FT. MEYERS, FL 33916

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: FRED J. LAMB

MGRM

02/18/2010

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