

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013812

FILED  
May 02, 2008  
Secretary of State

Entity Name: M&M WATERFRONT RETREATS, LLC

**Current Principal Place of Business:**

4909 MANATEE AVENUE WEST  
BRADENTON, FL 34209

**New Principal Place of Business:**

**Current Mailing Address:**

4909 MANATEE AVENUE WEST  
BRADENTON, FL 34209

**New Mailing Address:**

FEI Number: 35-2248356      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

WYCKOFF LAW FIRM, P.A.  
4909 MANATEE AVENUE WEST  
BRADENTON, FL 34209      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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: WYCKOFF, MICHAEL D  
Address: 549 SLOOP LANE  
City-St-Zip: SARASOTA, FL 34228

Title: MGR      ( ) Delete  
Name: BRIVIK, MARK  
Address: P.O. BOX 640  
City-St-Zip: SARASOTA, FL 34230

**ADDITIONS/CHANGES:**

Title: MGR      (X) Change ( ) Addition  
Name: WYCKOFF, MICHAEL D  
Address: 4909 MANATEE AVE. W.  
City-St-Zip: BRADENTON, FL 34209

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MICHAEL D. WYCKOFF

MGR

05/02/2008

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