2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015968

Entity Name: M & M REALTY, LLC

FILED Apr 03, 2006 Secretary of State

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

232 DANDY RD 232 DANBY RD

LEHIGH ACRES, FL 33936 LEHIGH ACRES, FL 33936

Current Mailing Address: New Mailing Address:

232 DANDY RD 232 DANBY RD

LEHIGH ACRES, FL 33936 LEHIGH ACRES, FL 33936

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

MOLINA, MAGALIS
232 DANDY RD
MOLINA, MAGALIS
232 DANBY RD

LEHIGH ACRES, FL 33936 US LEHIGH ACRES, FL 33936 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: MARITSA CARTAYA 04/03/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 CARTAYA, MARITSA
 Name:

 Address:
 22 LAKE DR
 Address:

 City-St-Zip:
 SPARKELL, NY 10976
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:MOLINA, MAĞÁLISName:MOLINA, MAĞÁLISAddress:232 DANDY RDAddress:232 DANBY RD

City-St-Zip: LEHIGH ACRES, FL 33936 City-St-Zip: LEHIGH ACRES, FL 33936

I hereby certify that the information supplied with this filing does not qualify for the 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: MARITSA CARTAYA MS 04/03/2006