2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015968

Entity Name: M & M REALTY, LLC

FILED Apr 29, 2007 Secretary of State

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

232 DANBY RD 506 NE 14TH AVENUE LEHIGH ACRES, FL 33936 CAPE CORAL, FL 33909

Current Mailing Address: New Mailing Address:

232 DANBY RD 506 NE 14TH AVENUE LEHIGH ACRES, FL 33936 CAPE CORAL, FL 33909

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 DANBY RD
LEHIGH ACRES, FL 33936 US

CARTAYA, MARITSA
506 NE 14TH AVENUE
CAPE CORAL, FL 33909 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 04/29/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: CARTAYA, MARITSA Name: CARTAYA, MARITSA

 Address:
 22 LAKE DR
 Address:
 506 NE 14TH AVENUE

 City-St-Zip:
 SPARKELL, NY 10976
 City-St-Zip:
 CAPE CORAL, FL 33909

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

 Name:
 MOLINA, MAGALIS
 Name:

 Address:
 232 DANBY RD
 Address:

 City-St-Zip:
 LEHIGH ACRES, FL 33936
 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: MARITSA CARTAYA MGR 04/29/2007