2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Feb 12, 2007 08:00 AM DOCUMENT # L05000016450 = --1. Entity Namo **Secretary of State** M & M CERTIFIED MACHINE, LLC Principal Place of Business Mailing Address 2640 AVE. OF THE AMERICAS ENGLEWOOD FL 34224 2640 AVE. OF THE AMERICAS ENGLEWOOD FL 34224 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E083 (10/06) City & State Applied For City & State 4. EEL Number 36-4568680 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MACNEIL, WAYNE F Street Address (P.O. Box Number is Not Acceptable) 9140 DEER CT. VENICE FL 34293 Zip Code 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, typed or printed harne or registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10. TITLE **MGRM** Delete THELE U00000632157 NAME MACNEIL, WAYNE F NAME 02/21/07-80011-011 50.00 STREET ADDRESS 2640 AVE. OF THE AMERICAS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP ENGLEWOOD FL 34224 TITLE ☐ Defete TITLL Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Delete BILLE □ Change ☐ Addition NAMI STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP HILE Delete TITLE. ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CiTY-SI-7/P CITY-ST-ZIP TITLE ☐ Defete шц ☐ Change Add#ion NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

NTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

2-6-07 941-475-7076

Date

Daytime Phone #

FILED