

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029692

FILED
Feb 17, 2006
Secretary of State

Entity Name: M & M MANAGEMENT GROUP, LLC

Current Principal Place of Business:

P.O. BOX 277813
MIRAMAR, FL 330277813

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 277813
MIRAMAR, FL 330277813

New Mailing Address:

FEI Number: 20-2543275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCRAY, KEITH
12771 SW 42ND ST
MIRAMAR, FL 330276024 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 () Delete
Name: MCCRAY, KEITH
Address: 12771 SW 42ND ST
City-St-Zip: MIRAMAR, FL 330276024

Title: MGRM () Delete
Name: MCCRAY, NATALY
Address: 12771 SW 42ND ST
City-St-Zip: MIRAMAR, FL 330276024

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: MCCRAY, KEITH
Address: 12771 SW 42ND ST
City-St-Zip: MIRAMAR, FL 330276024

Title: VP (X) Change () Addition
Name: MCCRAY, NATALIE
Address: 12771 SW 42ND ST
City-St-Zip: MIRAMAR, FL 330276024

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: KEITH MCCRAY

CEO

02/17/2006

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