

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000029692

FILED
Apr 20, 2007
Secretary of State

Entity Name: M & M MANAGEMENT GROUP, LLC

Current Principal Place of Business:

908 SE 19TH TERRACE
GAINESVILLE, FL 32641

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 277813
MIRAMAR, FL 33027 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

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: CEO () Delete
Name: MCCRAY, KEITH L
Address: 12771 SW 42ND ST
City-St-Zip: MIRAMAR, FL 33027

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: VP () Change (X) Addition
Name: MCCRAY, NATALIE Y
Address: 12771 SW 42 STREET
City-St-Zip: MIRAMAR, FL 33027

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

04/20/2007

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