2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
May 14, 2007
Secretary of State

DOCUMENT# L05000029692

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

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
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: KEITH L. MCCRAY CEO 05/14/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date