2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043305

Entity Name: M & M OF LAKE ALFRED, L.L.C.

FILED Mar 30, 2009 Secretary of State

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

5617 HARRELL'S NURSERY ROAD 5617 HARRELLS NURSERY ROAD

LAKELAND, FL 33813 LAKELAND, FL 33813

Current Mailing Address: New Mailing Address:

5617 HARRELL'S NURSERY ROAD LAKELAND, FL 33813

FEI Number: 20-2773907 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TRIVEDI, NAMRATA 5617 HARRELL'S NURSERY ROAD LAKELAND, FL 33813 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 TRIVEDI, NAMRATA
 Name:

 Address:
 5617 HARRELL'S NURSERY ROAD
 Address:

 City-St-Zip:
 LAKELAND, FL 33813
 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: NAMRATA TRIVEDI MANG 03/30/2009