## ...2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

FILED Apr 28, 2008 08:00 AN Secretary of State

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|--------|-------------|------|---------|----------|
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Entity Name
 M & M AND R DEVELOPMENT, LLC



Principal Place of Business

ATLANTIS INDUSTRIAL PARK, LOT 3 BUNNELL, FL 32110 Mailing Address

1515 RIDGEWOOD AVE A HOLLY HILL, FL 32117

01102008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 20-2880400

Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

MOREA, NANCY 18 CORTES COURT PALM COAST, FL 32137

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| 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE, Registered Agent signature required when reinstating)

DATE

## FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

| 9.              | MANAGING MEMBERS/MANAGERS |
|-----------------|---------------------------|
| TITLE           | MGRM                      |
| NAME            | MOREA, NANCY              |
| STREET ADDRESS  | 18 CORTES COURT           |
| CITY - ST - ZIP | PALM COAST, FL 32137      |
| TITLE           | MGRM                      |
| NAME            | MOREA, MICHAEL            |
| STREET ADDRESS  | 18 CORTES COURT           |
| CITY-SI-ZIP     | PALM COAST, FL 32137      |
| TIFLE           | MGRM                      |
| NAME            | MOREA, JOSEPHINE          |
| STREET ADDRESS  | 1895 BAY BOULEVARD        |
| CITY-SI-ZIP     | ATLANTIC BEACH, NY 11509  |
| TITLE           | MGRM                      |
| NAME            | RAYMOND, GARY             |
| STREET ADDRESS  | 5 CHEVIL WAY              |
| CITY-ST-ZIP     | PALM COAST, FL 32137      |
| IIILE           | MGRM                      |
| NAME            | RAYMOND, ANGELA           |
| STREET ADDRESS  | 5 CHEVIL WAY              |
| CITY-ST-ZIP     | PALM COAST, FL 32137      |
| TITLE           |                           |
| NAME            |                           |
| STREET ADDRESS  |                           |
| CITY-ST-ZIP     |                           |
|                 |                           |

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

4-24-08

386-447-220

Daylime Prione #