

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047822

FILED
Mar 24, 2009
Secretary of State

Entity Name: M & M AND R DEVELOPMENT, LLC

Current Principal Place of Business:

ATLANTIS INDUSTRIAL PARK, LOT 3
BUNNELL, FL 32110

New Principal Place of Business:

ATLANTIS INDUSTRIAL PARK, LOT 3
2525 NORTH STATE STREET
BUNNELL, FL 32110

Current Mailing Address:

1515 RIDGEWOOD AVE
A
HOLLY HILL, FL 32117

New Mailing Address:

2550 NORTH STATE STREET
SUITE #7
BUNNELL, FL 32110 US

FEI Number: 20-2880400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOREA, NANCY
18 CORTES COURT
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

MOREA, NANCY
2550 NORTH STATE STREET
SUITE #7
BUNNELL, FL 32110 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: NANCY MOREA

03/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MOREA, NANCY
Address: 18 CORTES COURT
City-St-Zip: PALM COAST, FL 32137

Title: MGRM () Delete
Name: MOREA, MICHAEL
Address: 18 CORTES COURT
City-St-Zip: PALM COAST, FL 32137

Title: MGRM () Delete
Name: MOREA, JOSEPHINE
Address: 1895 BAY BOULEVARD
City-St-Zip: ATLANTIC BEACH, NY 11509

Title: MGRM () Delete
Name: RAYMOND, GARY
Address: 5 CHEVIL WAY
City-St-Zip: PALM COAST, FL 32137

Title: MGRM () Delete
Name: RAYMOND, ANGELA
Address: 5 CHEVIL WAY
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: MOREA, JOSEPHINE
Address: 16 CHERRY TREE COURT
City-St-Zip: PALM COAST, FL 32137

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: NANCY MOREA

MNGR

03/24/2009

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