2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047822

Entity Name: M & M AND R DEVELOPMENT, LLC

FILED Apr 06, 2012 Secretary of State

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

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

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MOREA, NANCY

 Address:
 18 CORTES COURT

 City-St-Zip:
 PALM COAST, FL 32137

Title: MGRM

 Name:
 MOREA, MICHAEL

 Address:
 18 CORTES COURT

 City-St-Zip:
 PALM COAST, FL 32137

Title: MNGR

 Name:
 MOREA, JOSEPHINE

 Address:
 16 CHERRY TREE COURT

 City-St-Zip:
 PALM COAST, FL 32137

I hereby 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 Statues.

SIGNATURE: NANCY MOREA MGRM 04/06/2012