

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057232

FILED
Jun 30, 2009
Secretary of State

Entity Name: M & T, LLC

Current Principal Place of Business:

111 WEST JACKSON
742
CHICAGO, IL 60604 US

New Principal Place of Business:

Current Mailing Address:

606 PRESTWICK DRIVE
FRANKFORT, IL 60423 US

New Mailing Address:

FEI Number: 20-3029902 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NAPLES-LAWDOCK, INC.
1395 PANTHER LANE
300
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

CARMODY, HEATHER
400 BEACH ROAD
3102
TEQUESTA, FL 33469 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: HEATHER CARMODY

06/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MANGIN, PATRICK
Address: 606 PRESTWICK DRIVE
City-St-Zip: FRANKFORT, IL 60423 US

ADDITIONS/CHANGES:

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: PATRICK J. MANGIN

MGR

06/30/2009

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