

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057232

FILED
Mar 30, 2011
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

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 Statutes.

SIGNATURE: PATRICK J MANGIN

MGR

03/30/2011

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