

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058226

Entity Name: MM97, LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

97665 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

97665 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 20-3018848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLLEY, SHAWN W
9350 S DIXIE HWY
PENTHOUSE V
MIAMI, FL 33156 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: MGRM
Name: TOLLEY, SHAWN W
Address: 9350 S DIXIE HWY PENTHOUSE V
City-St-Zip: MIAMI, FL 33156 US

Title: MGRM
Name: HILDRETH, JACK E JR
Address: P.O. BOX 672
City-St-Zip: TAVERNIER, FL 33037 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: SHAWN W. TOLLEY

MGRM

04/28/2010

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