2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 26, 2008
Secretary of State

DOCUMENT# L05000061828

Entity Name: HWY 52 M & M, LLC

Current Principal Place of Business:

P.O. BOX 348
LARGO, FL 33779

New Principal Place of Business:

1133 LOUISIANA AVE
STE # 214
WINTER PARE, FL 32789

Current Mailing Address:

P.O. BOX 348
LARGO, FL 33779

New Mailing Address:

FEI Number: 20-3035255 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HOWARD A. SPEIGEL, P.A.
1133 LOUISIANA AVE, STE 214
WINTER PARK, FL 32789 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:	OM	( ) Delete
Name:	RIPPARD, WILLIAM H	
Address:	4053 ROCK HILL LOOP	
City-St-Zip:	APOPKA, FL 32712	

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: WILLIAM H. RIPPARD OM 03/26/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date