

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061828

Entity Name: HWY 52 M & M, LLC

FILED
Mar 18, 2009
Secretary of State

Current Principal Place of Business:

1133 LOUISIANA AVE
STE # 214
WINTER PARE, FL 32789

New Principal Place of Business:

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

03/18/2009

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