2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061828

Entity Name: HWY 52 M & M, LLC

FILED Mar 24, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

WINTER PARE, FL 32789 WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

P.O. BOX 348 LARGO, FL 33779

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOWARD A. SPEIGEL, P.A.

1133 LOUISIANA AVE, STE 214

WINTER PARK, FL 32789 US

RIPPARD WILLIAM H.

4053 ROCK HILL LOOP

APOPKA, FL 32712 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: WILLIAM H. RIPPARD 03/24/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: OFF

Name: RIPPARD, WILLIAM H Address: 4053 ROCK HILL LOOP City-St-Zip: APOPKA, FL 32712

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 Statues.

SIGNATURE: WILLIAM H. RIPPARD OM 03/24/2010