

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061828

Entity Name: HWY 52 M & M, LLC

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

1133 LOUISIANA AVE
STE # 214
WINTER PARK, FL 32789

New Principal Place of Business:

1801 LEE RD.
STE # 265
WINTER PARK, 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:

RIPPARD WILLIAM H.
4053 ROCK HILL LOOP
APOPKA, FL 32712 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: 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 Statutes.

SIGNATURE: WILLIAM H. RIPPARD

OFF

03/28/2011

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