

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080342

Entity Name: M & N EQUITY GROUP, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

4615 PALM BROOKE CIRCLE
WEST PALM BEACH, FL 33417

New Principal Place of Business:

Current Mailing Address:

4615 PALM BROOKE CIRCLE
WEST PALM BEACH, FL 33417

New Mailing Address:

FEI Number: 61-1491801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWAMP CAPITAL GROUP, LLC
4615 PALM BROOKE CIRCLE
WEST PALM BEACH, FL 33417 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 () Delete
Name: SWAMP CAPITAL GROUP, LLC
Address: 4615 PALM BROOKE CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33417

Title: MGRM () Delete
Name: NEWMAN, NATHAN H
Address: 460 S. ROSEMARY AVE, STE 207
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM () Delete
Name: EPSTEIN, MICHEAL J
Address: 460 S. ROSEMARY AVE, STE 207
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NATHAN NEWMAN

MGRM

04/29/2008

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