

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091454

Entity Name: M&M PG, LLC

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

1886 STICKNEY POINT RD
SARASOTA, FL 34231

New Principal Place of Business:

1882 STICKNEY POINT RD
SARASOTA, FL 34231

Current Mailing Address:

1886 STICKNEY POINT RD
SARASOTA, FL 34231

New Mailing Address:

1882 STICKNEY POINT RD
SARASOTA, FL 34231

FEI Number: 20-3564107 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MEDENDORP, STEVEN
1884 STICKNEY POINT PD
SARASOTA, FL 34231 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: MCNALLY, WILLIAM J
Address: 1886 STICKNEY POINT RD
City-St-Zip: SARASOTA, FL 34231

Title: MGRM (X) Delete
Name: MCNALLY, SCOTT W
Address: 1886 STICKNEY POINT RD.
City-St-Zip: SARASOTA, FL 34231

Title: MGRM (X) Delete
Name: MAULTBY, ERIC
Address: 1886 STICKNEY POINT RD
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCNALLY, WILLIAM J
Address: 1882 STICKNEY POINT RD
City-St-Zip: SARASOTA, FL 34231

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: WILLIAM J. MC NALLY

MGRM

05/01/2007

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