2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099917

Entity Name: M & M, LLC

FILED Mar 02, 2007 Secretary of State

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

20 DONDANVILLE RD. #204 3780 DEAD RIVER ROAD ST AUGUSTINE, FL 32080 TAVARES, FL 32778

Current Mailing Address: New Mailing Address:

20 DONDANVILLE RD. #204 PO BOX 328 ST AUGUSTINE, FL 32080 TAVARES, FL 32778

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

KOLTUN, JEFFREY M 557 N WYMORE RD SUITE 100 MAITLAND, FL 32751 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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 HARRISON, MYSIE S
 Name:
 HARRISON, MYSIE S

 Address:
 20 DONDANVILLE RD #204
 Address:
 3780 DEAD RIVER ROAD

 City-St-Zip:
 ST AUGUSTINE, FL 32080
 City-St-Zip:
 TAVARES, FL 32778

I hereby certify that the information supplied with this filing does not qualify for the 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: MYSIE HARRISON MGM 03/02/2007