

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100413

FILED
Jan 29, 2009
Secretary of State

Entity Name: M & M HOMES OF FLORIDA LLC

Current Principal Place of Business:

900 MORRIS LANE
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

PO BOX 370501
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 55-0906505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERNST, PHYLLIS
29451 SW 180 AVE
HOMESTEAD, FL 33030 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: MGR () Delete
Name: MARTORANA, FRANK
Address: PO BOX 370501
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES:

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: FRANK MARTORANA

MGR

01/29/2009

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