

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105493

Entity Name: M & M ENERGY LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

1410 ALBERTA DRIVE
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

1410 ALBERTA DRIVE
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 20-3698446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAWRUK, MICHAEL S
1410 ALBERTA DRIVE
WINTER PARK, FL 32789 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: MMBR
Name: SAWRUK, MICHAEL PRES
Address: 1410 ALBERTA DRIVE
City-St-Zip: WINTER PARK, FL 32789

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: MICHAEL SAWRUK

MMBR

04/20/2011

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