

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105493

Entity Name: M & M ENERGY LLC

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

1410 ALBERTA DRIVE
WINTER PARK, FL 32789

New Principal Place of Business:

1410 ALBERTA DRIVE
WINTER PARK, FL 32789 US

Current Mailing Address:

1410 ALBERTA DRIVE
WINTER PARK, FL 32789

New Mailing Address:

1410 ALBERTA DRIVE
WINTER PARK, FL 32789 US

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:

SAWRUK, MICHAEL
1410 ALBERTA DRIVE
WINTER PARK, FL 32789 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: MICHAEL SAWRUK

03/20/2012

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

MGRM

03/20/2012

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