2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116899

Entity Name: M & M SHOEING, LLC

City-St-Zip:

CLERMONT, FL 34714 US

FILED Aug 06, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2412 STATE ROAD 33 CLERMONT, FL 34714 US **Current Mailing Address: New Mailing Address:** 2404 FARMING DALE RD CLERMONT, FL 34714 US FEI Number: 20-3904576 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: Name and Address of New Registered Agent: ZAGAME, GRETCHEN M 10305 NORTHGLEN DR. CLERMONT, FL 34711 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 MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete MCMILLAN, CLAY A Name: Name: Address: 2412 STATE ROAD 33 Address: City-St-Zip: CLERMONT, FL 34714 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: MCMILLAN, VICKIE L Name: Address: 2412 STATE ROAD 33 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: VICKIE MCMILLAN MGR 08/06/2008