2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019185

Entity Name: M & M INVESTMENT GROUP LLC

FILED Apr 05, 2007 Secretary of State

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

4409 HOFFNER AVE STE 218 ORLANDO, FL 32812

Current Mailing Address: New Mailing Address:

4409 HOFFNER AVE STE 218 ORLANDO, FL 32812

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:

MALDONADE, EDWARD

4409 HOFFNER AVE STE 218
ORLANDO, FL 32812 US

MEDINA, MARCO A

4409 HOFFNER AVE STE 218
ORLANDO, FL 32812 US

ORLANDO, FL 32812 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: MARCO A MEDINA 04/05/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: MEDINA, MARK Name: MEDINA, MARCO A

 Name:
 MEDINA, MARK
 Name:
 MEDINA, MARCO A

 Address:
 14040 FIRMAN AVE
 Address:
 14040 FIRMAN AVE

 City-St-Zip:
 ORLANDO, FL 32826
 City-St-Zip:
 ORLANDO, FL 32826 US

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

 Name:
 MALDONADO, EDWARD
 Name:
 MALDONADO, EDWARD

 Address:
 4409 HOFFNER AVE STE 218
 Address:
 14016 FIRMAN AVE

 City-St-Zip:
 ORLANDO, FL 32812
 City-St-Zip:
 ORLANDO, FL 32826 US

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: MARCO A MEDINA MGR 04/05/2007