

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020824

FILED
Mar 25, 2009
Secretary of State

Entity Name: M & M SALES OF SOUTHWEST FLORIDA LLC

Current Principal Place of Business:

1455 RAIL HEAD BLVD.
SUITE 25
NAPLES, FL 34110 US

New Principal Place of Business:

4754 SPRING CREEK DR
BONITA SPRINGS, FL 34134 US

Current Mailing Address:

1455 RAIL HEAD BLVD.
SUITE 25
NAPLES, FL 34110 US

New Mailing Address:

4754 SPRING CREEK DR
BONITA SPRINGS, FL 34134 US

FEI Number: 42-1696333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAISER, MARY
4754 SPRING CREEK DRIVE
BONITA SPRINGS, FL 34134 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: MGRM () Delete
Name: KAISER, MARY
Address: 4754 SPRING CREEK DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: MGRM () Delete
Name: KAISER, HENRY R
Address: 4754 SPRING CREEK DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: MGRM () Delete
Name: HARBISON, CHERI L
Address: 2501 ZELIGRO ROAD
City-St-Zip: ALVA, FL 33920

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHERI L HARBISON

MGRM

03/25/2009

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