

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022866

Entity Name: M & M CONSULTING GROUP, LLC

FILED
Apr 01, 2008
Secretary of State

Current Principal Place of Business:

6201 LEE ANN LANE
NAPLES, FL 34109 US

New Principal Place of Business:

5405 TAYLOR ROAD UNIT 4
NAPLES, FL 34109 US

Current Mailing Address:

6017 PINE RIDGE RD
PMB 365
NAPLES, FL 34119 US

New Mailing Address:

FEI Number: 20-4412027 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCABE, GINA E
6201 LEE ANN LANE
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

FESTA, LOUISE
6017 PINE RIDGE RD - 365
NAPLES, FL 34119 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: LOUISE FESTA

04/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCCABE, GINA
Address: 6017 PINE RIDGE RD - PMB 365
City-St-Zip: NAPLES, FL 34119 US

ADDITIONS/CHANGES:

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: GINA MCCABE

MGRM

04/01/2008

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