2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032381

Entity Name: M&M PROPERTY GROUP, LLC

FILED Jan 09, 2009 Secretary of State

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

11001 DANKA WAY N. UNIT 3

ST. PETERSBURG, FL 33716 US

New Mailing Address: Current Mailing Address:

11001 DANKA WAY N. UNIT 3

ST. PETERSBURG, FL 33716 US

FEI Number: 20-4618754 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARGER, MICHAEL E 11001 DANKA WAY N. UNIT 3

ST. PETERSBURG, FL 33716 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: Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

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

BARGER, MICHAEL E Name: Name: Address: 11001 DANKA WAY N., UNIT 3 Address: City-St-Zip: ST. PETERSBURG, FL 33716 US 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: MICHAEL E. BARGER 01/09/2009