2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056670

Entity Name: M & M ENTERPRISES LLC

FILED Jan 10, 2007 Secretary of State

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

19102 AVENUE BAYONNES 2541 N. DALE MABRY HWY.

LUTZ, FL 33558 TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

19102 AVENUE BAYONNES 4515 CHEVAL BLVD. LUTZ, FL 33558 LUTZ, FL 33558

FEI Number: 57-1238377 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GONZALEZ, ALAN F ESQ ALAN F GONZALEZ LL.M., P.L. 4600 WEST KENNEDY BLVD SUITE 100 TAMPA, FL 33609 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: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 PITTMAN, MELISSA J
 Name:
 PITTMAN, MELISSA J

 Address:
 19102 AVENUE BAYONNES
 Address:
 4515 CHEVAL BLVD.

 City-St-Zip:
 LUTZ, FL 33558
 City-St-Zip:
 LUTZ, FL 33558

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: MELISSA J. PITTMAN MGRM 01/10/2007