

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058437

Entity Name: MFM LIMESTONE, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

15249 NORTH HIGHWAY 329
REDDICK, FL 32686

New Principal Place of Business:

Current Mailing Address:

15249 NORTH HIGHWAY 329
REDDICK, FL 32686

New Mailing Address:

FEI Number: 20-5055892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALLARD, ELLIOTT
3300 S.W. 34TH AVENUE
SUITE 112
OCALA, FL 34474 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
Name: BAUM, RICHARD
Address: 10 KINGZEL LANE
City-St-Zip: WEST ORANGE, NJ 07052

Title: MGRM
Name: MALLARD, ELLIOTT
Address: 15249 NORTH HIGHWAY 329
City-St-Zip: REDDICK, FL 32686

Title: MGRM
Name: LEVEY, HUGH
Address: 122 EAST 42ND STREET 46TH FLOOR
City-St-Zip: NEW YORK, NY 10168

Title: MGRM
Name: ALBRECHT, KNUTE
Address: 950 WEST VALLEY ROAD SUITE 2902
City-St-Zip: WAYNE, PA 19084

Title: MGR
Name: DEARDEN, BRIAN
Address: 3300 S.W. 34TH AVENUE, SUITE 112
City-St-Zip: OCALA, FL 34474

Title: MGR
Name: CHAFFIN, ANN
Address: 3300 S.W. 34TH AVENUE, SUITE 112
City-St-Zip: OCALA, FL 34474

I hereby 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: ELLITT MALLARD

MGRM

04/27/2011

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