

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060201

Entity Name: MM & S, LLC

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

21 FALCONWOOD COURT
FORT MYERS, FL 33919 US

New Principal Place of Business:

12610 PANASOFFKEE DR
NORTH FORT MYERS, FL 33903 US

Current Mailing Address:

21 FALCONWOOD COURT
FORT MYERS, FL 33919 US

New Mailing Address:

12610 PANASOFFKEE DR
NORTH FORT MYERS, FL 33903 US

FEI Number: 20-5029417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDS, PAUL J
21 FALCONWOOD COURT
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

RICHARDS, PAUL J
12610 PANASOFFKEE DR
NORTH FORT MYERS, FL 33903 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:

01/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RICHARDS, PAUL J
Address: 12610 PANASOFFKEE DR
City-St-Zip: NORTH FORT MYERS, FL 33903 US

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: P. JEFF RICHARDS

MGRM

01/06/2010

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