2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072437

Entity Name: MMI, LLC

FILED Apr 05, 2009 Secretary of State

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

15912 SORAWATER DR
LITHIA, FL 33547 US

3420 DOYLE HAWKINS RD
NAVARRE, FL 32566 US

Current Mailing Address: New Mailing Address:

15912 SORAWATER DR
LITHIA, FL 33547 US

3420 DOYLE HAWKINS RD
NAVARRE, FL 32566 US

FEI Number: 90-0354714 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:

MULL, LISA
15912 SORAWATER DRIVE
LITHIA, FL 33547 US

MULL, LISA
3420 DOYLE HAWKINS RD
NAVARRE, FL 32566 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: LISA L MULL 04/05/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 AEGIS MANAGEMENT, IN, C.
 Name:

 Address:
 3225 MCLEOD DRIVE, SUITE 100
 Address:

 City-St-Zip:
 LAS VEGAS, NV 89121 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: LISA L MULL RA 04/05/2009