2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073588

Entity Name: M & N DEVELOPMENT GROUP, LLC

FILED Mar 04, 2010 Secretary of State

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

4601 E MOODY BLVD HWY 100 STE E-2

BUNNELL, FL 32110

Current Mailing Address: New Mailing Address:

PO BOX 1740

FLAGLER BEACH, FL 32136

FEI Number: 20-5292757 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:

CHIUMENTO & ASSOCIATES, P.A.
4 OLD KINGS ROAD NORTH STE B

NICK JEBBIA
8 MONTILLA PLACE

PALM COAST, FL 32137 US PALM COAST, FL 32137 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: NICK JEBBIA 03/04/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: JEBBIA, NICHOLAS
Address: 8 MONTILLA PLACE
City-St-Zip: PALM COAST, FL 32137

Title: MGRM

Name: SHEETS, MARVIN
Address: 914 NORTH CENTRAL
City-St-Zip: FLAGLER BEACH, FL 32136

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 Statues.

SIGNATURE: NICHOLAS JEBBIA D 03/04/2010