

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085366

Entity Name: M&N ENTERPRISE LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

620 TIMUQUANA DR.
MERRITT ISLAND, FL 32953 US

New Principal Place of Business:

775 NEW HAMPTON WAY
MERRITT ISLAND, FL 32953 US

Current Mailing Address:

620 TIMUQUANA DR.
MERRITT ISLAND, FL 32953 US

New Mailing Address:

775 NEW HAMPTON WAY
MERRITT ISLAND, FL 32953 US

FEI Number: 06-1792952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLAUGHLIN, WILBUR
620 TIMUQUANA DR.
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC
813 DELTONA BLVD STE A
BOX 1346290
DELTONA, FL 32725 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: CHRISTINA CLARK FOR ALL FLORIDA FIRM, INC

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCLAUGHLIN, WILBUR
Address: 620 TIMUQUANA DR.
City-St-Zip: MERRITT ISLAND, FL 32953 US

Title: MGRM () Delete
Name: MCLAUGHLIN, NANCY
Address: 620 TIMUQUANA DR.
City-St-Zip: MERRITT ISLAND, FL 32953 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCLAUGHLIN, WILBUR
Address: 775 NEW HAMPTON WAY
City-St-Zip: MERRITT ISLAND, FL 32953 US

Title: MGRM (X) Change () Addition
Name: MCLAUGHLIN, NANCY
Address: 775 NEW HAMPTON WAY
City-St-Zip: MERRITT ISLAND, FL 32953 US

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: CHRISTINA CLARK FOR WILBUR MCLAUGHLIN

MGRM

01/15/2009

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