

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087736

Entity Name: M AND M2 INDUSTRIES, LLC

FILED
Mar 24, 2008
Secretary of State

Current Principal Place of Business:

5751 FORT HAMMER ROAD
PARRISH, FL 34219

New Principal Place of Business:

5751 FORT HAMER ROAD
PARRISH, FL 34219

Current Mailing Address:

5751 FORT HAMMER ROAD
PARRISH, FL 34219

New Mailing Address:

5751 FORT HAMER ROAD
PARRISH, FL 34219

FEI Number: 56-2612313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WICKMAN LAW GROUP, PL
9080 58TH DRIVE EAST
SUITE 200
BRADENTON, FL 34202 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: MGR () Delete
Name: MEYER, JUSTIN
Address: 5751 FORT HAMMER ROAD
City-St-Zip: PARRISH, FL 34219

Title: MGR () Delete
Name: MARSH, WILLIAM K
Address: 5751 FORT HAMMER ROAD
City-St-Zip: PARRISH, FL 34219

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JUSTIN A MEYER

MGR

03/24/2008

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