

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109000

Entity Name: M & M KIRBY, LLC

FILED
Jul 02, 2007
Secretary of State

Current Principal Place of Business:

15245 S. TAMiami TRAIL UNIT #11
FORT MYERS, FL 33908 US

New Principal Place of Business:

15245 S. TAMiami TRAIL
UNIT #11
FORT MYERS, FL 33908 US

Current Mailing Address:

16800 S. TAMiami TRAIL
FORT MYERS, FL 33908

New Mailing Address:

16800 S. TAMiami TRAIL
#197
FORT MYERS, FL 33908

FEI Number: 20-8998429 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MGRM () Delete
Name: KIRBY, MARCIA F
Address: 14 ADAMSVILLE ROAD
City-St-Zip: WESTPORT, MA 02790 US

Title: MGRM () Delete
Name: KIRBY, MICHAEL G
Address: 14 ADAMSVILLE ROAD
City-St-Zip: WESTPORT, MA 02790 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KIRBY, MARCIA F
Address: 16800 S. TAMiami TRAIL #197
City-St-Zip: FORT MYERS, FL 33908 US

Title: MGRM (X) Change () Addition
Name: KIRBY, MICHAEL G
Address: 16800 S. TAMiami TRAIL #197
City-St-Zip: FORT MYERS, FL 33908 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: MARCIA F. KIRBY

MGRM

07/02/2007

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