

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000003039

Entity Name: M&U LLC

FILED
May 14, 2008
Secretary of State

Current Principal Place of Business:

307 SOUTHAMPTON DRIVE
INDIALANTIC, FL 32903 US

New Principal Place of Business:

3149 SKYWAY CIRCLE
MELBOURNE, FL 32934 US

Current Mailing Address:

307 SOUTHAMPTON DRIVE
INDIALANTIC, FL 32903 US

New Mailing Address:

3149 SKYWAY CIRCLE
MELBOURNE, FL 32934 US

FEI Number: 02-0814279 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:

IORIO, MICHAEL P
307 SOUTHAMPTON DR
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

IORIO, MICHAEL P
307 SOUTHAMPTON DRIVE
INDIALANTIC, FL 32903 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:

05/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: IORIO, MICHAEL P
Address: 307 SOUTHAMPTON DR
City-St-Zip: INDIALANTIC, FL 32903 US

Title: MGR () Delete
Name: FILZMAIER, UDO
Address: WICHNERSTRASSE 12
City-St-Zip: LUSTENAU, AT 6890 A

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: IORIO, MICHAEL P
Address: 307 SOUTHAMPTON
City-St-Zip: INDIALANTIC, FL 32903 US

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: MICHAEL IORIO

MGR

05/14/2008

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