

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000016154

Entity Name: M&M ONE, LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

501 NORTH MAGNOLIA AVENUE
SUITE A
ORLANDO, FL 32801

Current Mailing Address:

PO BOX 431
ORLANDO, FL 32802

New Principal Place of Business:

700 WEST MORSE BLVD.
SUITE 201
WINTER PARK, FL 32789

New Mailing Address:

700 WEST MORSE BLVD.
SUITE 201
WINTER PARK, FL 32789

FEI Number: 59-6636279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHIAS, RICHARD R
501 NORTH MAGNOLIA AVENUE
SUITE A
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

MATTHIAS & MATTHIAS, PL
700 WEST MORSE BLVD.
SUITE 201
WINTER PARK, FL 32789 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: ROBERT C. MATTHIAS

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROBERT C. MATTHIAS IRR. FAM. TR. 1/27/1978
Address: 501 NORTH MAGNOLIA AVENUE, SUITE A
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROBERT C. MATTHIAS IRR. FAM. TR.
Address: 700 WEST MORSE BLVD. SUITE 201
City-St-Zip: WINTER PARK, FL 32789

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: ROBERT C. MATTHIAS

MGMR

04/27/2009

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