2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023619

Entity Name: M & T MANAGEMENT, LLC

FILED Mar 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12734 KENWOOD LANE SUITE 4 FT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

12734 KENWOOD LANE SUITE 4 FT MYERS, FL 33907

FEI Number: 65-0875420 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAMBERT, MARTHA M 12734 KENWOOD LN. SUITE 4 FT MYERS, FL 33907 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 LAMBERT, MARTHA M

 Address:
 12734 KENWOOD LANE STE 4

 City-St-Zip:
 FT MYERS, FL 33907

Title: MGR

 Name:
 LAMBERT, THOMAS W

 Address:
 12734 KENWOOD LANE STE 4

 City-St-Zip:
 FT MYERS, FL 33907

I hereby 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 Statues.

SIGNATURE: MARTHA M. LAMBERT MGR 03/29/2010