2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jan 14, 2008 8:00 am Secretary of State DOCUMENT # L07000042004 01-14-2008 90045 048 ***143.75 M & M DEVELOPERS, LLC Mailing Address Principal Place of Business COCCTONI 4651 ARNOLD AVENUE 4651 ARNOLD AVENUE NAPLES, FL 34104 NAPLES, FL 34104 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082008 Chg-LLC CR2E083 (12/06) Applied For 4. FEI Number City & State City & State 20-8878699 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BAVIELLO JR. MICHAEL A ESQUIRE Street Address (P.O. Box Number is Not Acceptable) 1025 FIFTH AVENUE NORTH NAPLES, FL 34102 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE ☐ Change ■ Addition Delete TITLE AUSTIN, MARK J NAME NAME STREET ADDRESS **4651 ARNOLD AVENUE** STREET ADDRESS NAPLES, FL 34104 CITY-ST-ZIP CITY-ST-7IP MGRM Delete ☐ Change ■ Addition TITLE TITLE AUSTIN, MICHAEL J NAME NAME **4651 ARNOLD AVENUE** STREET ADDRESS STREET ADDRESS NAPLES, FL 34104 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED