## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042004

Entity Name: M & M DEVELOPERS, LLC

FILED Apr 18, 2009 Secretary of State

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

4651 ARNOLD AVENUE NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

4651 ARNOLD AVENUE NAPLES, FL 34104

FEI Number: 20-8878699 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:

BAVIELLO JR, MICHAEL A ESQUIRE

1025 FIFTH AVENUE NORTH

NAPLES, FL 34102 US

BAVIELLO JR, MICHAEL A ESQUIRE

800 SEAGATE DRIVE

SUITE #204

NAPLES, FL 34103 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: MICHAEL A. BAVIELLO JR 04/18/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 AUSTIN, MARK J
 Name:

 Address:
 4651 ARNOLD AVENUE
 Address:

 City-St-Zip:
 NAPLES, FL 34104
 City-St-Zip:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 AUSTIN, MICHAEL J
 Name:

 Address:
 4651 ARNOLD AVENUE
 Address:

 City-St-Zip:
 NAPLES, FL 34104
 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: MARK J. AUSTIN MGRM 04/18/2009