

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042004

Entity Name: M & M DEVELOPERS, LLC

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

4627 ARNOLD AVE
SUITE 3
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

4001 SANTA BARBARA BLVD
#381
NAPLES, FL 34104

New Mailing Address:

4001 SANTA BARBARA BLVD
#362
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:

BAVIELLO JR, MICHAEL A ESQUIRE
800 SEAGATE DRIVE
SUITE #204
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

AUSTIN, MARK J
4627 ARNOLD AVENUE
SUITE 3
NAPLES, FL 34104 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: MARK J. AUSTIN

01/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AUSTIN, MARK J
Address: 4627 ARNOLD AVE #3
City-St-Zip: NAPLES, FL 34104

Title: MGRM
Name: AUSTIN, MICHAEL J
Address: 4627 ARNOLD AVENUE #3
City-St-Zip: NAPLES, FL 34104

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 Statutes.

SIGNATURE: MARK J. AUSTIN

MGRM

01/10/2011

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