2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042779

Entity Name: M & M PROFESSIONALS, LLC

FILED Jan 04, 2012 Secretary of State

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

415 SAINT FRANCIS STREET UNIT 114 TALLAHASSEE, FL 32301

TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

415 SAINT FRANCIS STREET 2650 SHILOH WAY UNIT 114 TALLAHASSEE, FL 32308

FEI Number: 20-8889500 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:

CHASE, ALLISON S

1218 SMOKE RISE LANE

TALLAHASSEE, FL 32317 US

DRANSFIELD, DALE L
2650 SHILOH WAY
TALLAHASSEE, FL 32308 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: DALE L. DRANSFIELD 01/04/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: NEIHAUS LEASING, LLC
Address: 3317 LAKE SHORE DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGRM

Name: CHASE, RAYMOND M Address: 1218 SMOKE RISE LANE City-St-Zip: TALLAHASSEE, FL 32317

Title: MGRM

Name: CHASE, ALLISON S
Address: 1218 SMOKE RISE LANE
City-St-Zip: TALLAHASSEE, FL 32317

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: MARC E. NEIHAUS MGRM 01/04/2012