

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Aug 05, 2010
Secretary of State**

DOCUMENT# L07000054366

Entity Name: M & M ASSOCIATES, LLC

Current Principal Place of Business:

6418 NW 82ND AVENUE
PARKLAND, FL 33067 US

New Principal Place of Business:

4874 KENSINGTON CIRCLE
CORAL SPRINGS, FL 33076 US

Current Mailing Address:

6418 NW 82ND AVENUE
PARKLAND, FL 33067 US

New Mailing Address:

4874 KENSINGTON CIRCLE
CORAL SPRINGS, FL 33076 US

FEI Number: 65-0067632 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, MICHAEL O
6418 NW 82ND AVENUE
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

MILLER, DENNIS H
4874 KENSINGTON CIRCLE
CORAL SPRINGS, FL 33076 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: DENNIS H. MILLER 08/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MILLER, DENNIS H
Address: 4874 KENSINGTON CIRCLE
City-St-Zip: CORAL SPRINGS, FL 33076

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: DENNIS H. MILLER MGR 08/05/2010

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