2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064309

Entity Name: M & M ADVISORS, LLC

FILED Apr 22, 2009 Secretary of State

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

9455 KOGER BOULEVARD, SUITE 200 ST. PETERSBURG, FL 33702

Current Mailing Address: New Mailing Address:

9455 KOGER BOULEVARD, SUITE 200 ST. PETERSBURG, FL 33702

FEI Number: 26-0462899 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:

LETTELLIER, MARK

9455 KOGER BOLLI EVARD, SLIITE 200

9455 KOGER BOLLI EVARD.

9455 KOGER BOULEVARD, SUITE 200 ST. PETERSBURG, FL 33702 US 9455 KOGER BOULEVARD, SUITE 200 ST. PETERSBURG, FL 33702 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 P. LETTELLEIR 04/22/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 SELTZER, MARJORIE
 Name:

 Address:
 9455 KOGER BLVD STE 200
 Address:

 City-St-Zip:
 ST. PETERSBURG, FL 33702
 City-St-Zip:

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

 Name:
 LETTELLEIR, MARK
 Name:

 Address:
 9455 KOGER BLVD STE 200
 Address:

 City-St-Zip:
 ST. PETERSBURG, FL 33702
 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: MARJORIE SELTZER MGRM 04/22/2009