

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065435

Entity Name: M&M LAND BARONS LLC

FILED
Feb 22, 2008
Secretary of State

Current Principal Place of Business:

760 VIRGINIA DRIVE
WINTER PARK, FL 32789 US

New Principal Place of Business:

2500 KUNZE AVENUE
ORLANDO, FL 32806 US

Current Mailing Address:

760 VIRGINIA DRIVE
WINTER PARK, FL 32789 US

New Mailing Address:

2500 KUNZE AVENUE
ORLANDO, FL 32806 US

FEI Number: 26-0457384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KILLGORE, PEARLMAN, STAMP, ORNSTEIN & SQUI
2 SOUTH ORANGE AVE
5TH FLOOR
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

MOONEY, TERENCE J MGR
2500 KUNZE AVENUE
ORLANDO, FL 32806 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: TERENCE J MOONEY

02/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MOONEY, TERENCE J
Address: 760 VIRGINIA DRIVE
City-St-Zip: WINTER PARK, FL 32789

Title: MGR () Delete
Name: MAJOR, SCOTT T
Address: 300 WILD OLIVE LANE
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MOONEY, TERENCE J
Address: 2500 KUNZE AVENUE
City-St-Zip: ORLANDO, FL 32806

Title: MGR (X) Change () Addition
Name: MAJOR, SCOTT T
Address: 2500 KUNZE AVENUE
City-St-Zip: ORLANDO, FL 32806

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: TERENCE J MOONEY

MGR

02/22/2008

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