2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 05, 2010
Secretary of State

DOCUMENT# L07000076360

Entity Name: LMM MANAGEMENT LLC

Current Principal Place of Business:

725 GULF SHORE DRIVE
302-A
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5366
NICEVILLE, FL 32578

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MAY, MARY E
725 GULF SHORE DRIVE
302-A
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title:	MGRM
Name:	MAY, MARY E
Address:	725 GULF SHORE DRIVE #302-A
City-St-Zip:	DESTIN, FL 32541

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: MARY E. MAY MRS 01/05/2010

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