

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088426

FILED
Jan 20, 2009
Secretary of State

Entity Name: M & M'S DOUBLE DIAMOND, LLC

Current Principal Place of Business:

3725 BONITA BEACH ROAD, SW
UNIT 9
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

3725 BONITA BEACH ROAD, SW
UNIT 9
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 26-0799996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALARICO, MIA
825 SW 51ST TERRACE
CAPE CORAL, FL 33914 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: MGR () Delete
Name: TALARICO, MIA
Address: 825 SW 51ST TERRACE
City-St-Zip: CAPE CORAL, FL 33914

Title: MGR () Delete
Name: DALFONSE, MARIE
Address: 4397 BEECHWOOD LAKE DRIVE
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MIA TALARICO

PART

01/20/2009

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