## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108709

Entity Name: M & M ENTERPRISES OF PUTNAM COUNTY, LLC

FILED Jan 05, 2009 Secretary of State

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

922 STATE ROAD 19 SOUTH 697 STATE ROAD 20 WEST PALATKA, FL 32177 US HOLLISTER, FL 32147 US

Current Mailing Address: New Mailing Address:

922 STATE ROAD 19 SOUTH PO BOX 1148

PALATKA, FL 32177 US HOLLISTER, FL 32147 US

FEI Number: 26-2170908 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FULGHUM, MARSHALL L 922 STATE ROAD 19 SOUTH PALATKA, FL 32177 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:

Electronic Signature of Registered Agent Date

Electronic elginatoric of registered rigent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 HIGGINBOTHAM, MAURICE G II
 Name:

 Address:
 922 STATE ROAD 19 SOUTH
 Address:

 City-St-Zip:
 PALATKA, FL 32177 US
 City-St-Zip:

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

 Name:
 FULGHUM, MARSHALL L
 Name:

 Address:
 922 STATE ROAD 19 SOUTH
 Address:

 City-St-Zip:
 PALATKA, FL 32177 US
 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: MARSHALL L. FULGHUM MGRM 01/05/2009