2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108709

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

FILED Apr 19, 2010 Secretary of State

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

697 STATE ROAD 20 WEST HOLLISTER, FL 32147 US

Current Mailing Address: New Mailing Address:

PO BOX 1148

HOLLISTER, FL 32147 US

FEI Number: 26-2170908 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:

FULGHUM, MARSHALL L
922 STATE ROAD 19 SOUTH
436 N HIGHWAY 17
PALATKA, FL 32177 US
SUITE #1
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: MARSHALL L FULGHUM 04/19/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HIGGINBOTHAM, MAURICE G II Address: 436 N HIGHWAY 17 SUITE #1 City-St-Zip: PALATKA, FL 32177 US

Title: MGRM

 Name:
 FULGHUM, MARSHALL L

 Address:
 436 N HIGHWAY 17 SUITE #1

 City-St-Zip:
 PALATKA, FL 32177 US

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: MARSHALL L FULGHUM MGMR 04/19/2010