2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127643

Entity Name: M & M SALES GROUP, LLC

FILED Apr 21, 2008 Secretary of State

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

814 WHISPERWOODS DRIVE 604 ROBIN ROAD LAKELAND, FL 33813 LAKELAND, FL 33803

Current Mailing Address: New Mailing Address:

814 WHISPERWOODS DRIVE 604 ROBIN ROAD LAKELAND, FL 33813 LAKELAND, FL 33803

FEI Number: 26-1645243 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:

TSIPOURAS-CLARK, MARIS
814 WHISPERWOODS DRIVE
LAKELAND, FL 33813 US

TSIPOURAS-CLARK, MARIS
604 ROBIN ROAD
LAKELAND, FL 33803 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: MARIS TSIPOURAS-CLARK 04/21/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: TSIPOURAS-CLARK, MARIS Name: TSIPOURAS-CLARK, MARIS

Address: 814 WHISPERWOODS DRIVE Address: 604 ROBIN ROAD
City-St-Zip: LAKELAND, FL 33813 City-St-Zip: LAKELAND, FL 33803

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: MARIS TSIPOURAS-CLARK MANA 04/21/2008