

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006282

FILED
Feb 06, 2009
Secretary of State

Entity Name: M&M PREMIER CONSTRUCTION, LLC

Current Principal Place of Business:

237 PALM GARDEN DRIVE
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

237 PALM GARDEN DRIVE
SANTA ROSA BEACH, FL 32459

New Mailing Address:

PO BOX 9051
MIRAMAR BEACH, FL 32550

FEI Number: 26-1826872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATTHEWS, DANA C
MATTHEWS & HAWKINS, P.A.
4475 LEGENDARY DRIVE
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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MEEK, KALEB E MGR
Address: 237 PALM GARDEN DR.
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGR () Change (X) Addition
Name: MEEK, MARTI A MGR
Address: 237 PALM GARDEN DR.
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: KALEB E. MEEK

MGR

02/06/2009

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