

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022479

Entity Name: M M REFERRALS LLC

FILED  
Feb 18, 2009  
Secretary of State

**Current Principal Place of Business:**

16594 87TH LANE NORTH  
LOXAHATCHEE, FL 33470

**New Principal Place of Business:**

**Current Mailing Address:**

16594 87TH LANE NORTH  
LOXAHATCHEE, FL 33470

**New Mailing Address:**

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

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

MARTINEZ, EUGENIO C JR  
16594 87TH LANE NORTH  
LOXAHATCHEE, FL 33470 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: VP ( ) Change (X) Addition  
Name: VIAMONTE, MANUEL J  
Address: 16594 87TH LANE NORTH  
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VP ( ) Change (X) Addition  
Name: STASKO, MATTHEW F  
Address: 16594 87TH LANE NORTH  
City-St-Zip: LOXAHATCHEE, FL 33470

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: EUGENIO C. MARTINEZ JR

PRES

02/18/2009

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