

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027340

FILED
Jan 29, 2009
Secretary of State

Entity Name: M & M COMMERCIAL PROPERTIES, LLC

Current Principal Place of Business:

1051G S. STATE ROAD 7, STE 1
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

1051G S. STATE ROAD 7, STE 1
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 26-1176840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDGAR, CHARLES W III
8409 NORTH MILITARY TRAIL, STE 123
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

MAUCK, MICHAEL G
1051 G STATE RD 7/441 SUITE 1
WELLINGTON, FL 33414 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: MICHAEL G. MAUCK

01/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MAUCK, MICHAEL M
Address: 1051G S. STATE ROAD 7, STE 1
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM () Delete
Name: ANDERSON, MARC
Address: 1051G S. STATE ROAD 7, STE 1
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MICHAEL G. MAUCK

MGRM

01/29/2009

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