

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057595

FILED
Mar 12, 2009
Secretary of State

Entity Name: M & M HOLDING & INVESTMENTS LLC

Current Principal Place of Business:

1935 SE HWY 19
CRYSTAL RIVER, FL 34429

New Principal Place of Business:

3210 S. ROSE AVENUE
INVERNESS, FL 34450

Current Mailing Address:

1935 SE HWY 19
CRYSTAL RIVER, FL 34429

New Mailing Address:

206 W. TOMPKINS STREET
INVERNESS, FL 34450

FEI Number: 26-2787127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRA, EDWARD J
3384 E GULF TO LAKE HWY
INVERNESS, FL 34453 US

Name and Address of New Registered Agent:

LAW OFFICE OF MICHELE L. LIEBERMAN
2805 HWY. 44 WEST
INVERNESS, FL 34453 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: MICHELE L. LIEBERMAN

03/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCDANIEL, MAURICE
Address: 1935 SE HWY 19
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: MGRM () Delete
Name: LIEBERMAN, MICHELE
Address: 1935 SE HWY 19
City-St-Zip: CRYSTAL RIVER, FL 34429

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCDANIEL, MAURICE
Address: 206 W. TOMPKINS STREET
City-St-Zip: INVERNESS, FL 34450

Title: MGRM (X) Change () Addition
Name: LIEBERMAN, MICHELE
Address: 2805 HWY. 44 WEST
City-St-Zip: INVERNESS, FL 34453

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: MICHELE L. LIEBERMAN

MGR

03/12/2009

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