

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072498

FILED
Feb 26, 2009
Secretary of State

Entity Name: MM&E CAPITAL GROUP, LLC

Current Principal Place of Business:

5793 CAPE HARBOUR DRIVE
818
CAPE CORAL, FL 33914 US

Current Mailing Address:

5793 CAPE HARBOUR DRIVE
818
CAPE CORAL, FL 33914 US

New Principal Place of Business:

12995 S CLEVELAND AVE
10
FORT MYERS, FL 33907 US

New Mailing Address:

12995 S CLEVELAND AVE
10
FORT MYERS, FL 33907 US

FEI Number: 20-3302908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORELL, RAYMOND L JR
13457 HAMPTON PARK CT
FORT MYERS, FL 33913 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: MGRM () Delete
Name: MORELL, RAYMOND L JR
Address: 13457 HAMPTON PARK CT
City-St-Zip: FORT MYERS, FL 33913 US

Title: MGRM () Delete
Name: MORELL, RAYMOND L SR
Address: 5793 CAPE HARBOUR DRIVE #818
City-St-Zip: CAPE CORAL, FL 33914 US

Title: MGRM () Delete
Name: ELSMORE, THOMAS
Address: 34 WOODLAND PARKWAY
City-St-Zip: RANDOLPH, MA 02368 US

ADDITIONS/CHANGES:

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

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: RAYMOND L MORELL JR

MGRM

02/26/2009

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