

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073899

FILED
May 01, 2009
Secretary of State

Entity Name: M & M MEDICAL SOLUTIONS LLC

Current Principal Place of Business:

11831 DERBYSHIRE DRIVE
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

11831 DERBYSHIRE DRIVE
TAMPA, FL 33626

New Mailing Address:

FEI Number: 94-3446180 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MARCUM, MELISSA
11831 DERBYSHIRE DRIVE
TAMPA, FL 33626 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DILTS, MICHAEL
Address: 140 BRENT CIRCLE
City-St-Zip: OLDSMAR, FL 34677

Title: MGRM () Delete
Name: MARCUM, MELISSA
Address: 11831 DERBYSHIRE DRIVE
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DILTS, MICHAEL
Address: 111673 DECLARATION DR
City-St-Zip: TAMPA, FL 33656

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 DILTS

MGR

05/01/2009

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