

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089266

Entity Name: M & L OF FLAGLER BEACH, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

211 S 4TH ST
FLAGLER BEACH, FL 32136

New Principal Place of Business:

Current Mailing Address:

211 S 4TH ST
FLAGLER BEACH, FL 32136

New Mailing Address:

FEI Number: 26-3151449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KONG, LORI
211 S 4TH ST
FLAGLER BEACH, FL 32136 US

Name and Address of New Registered Agent:

HELM, MARINA
211 S 4TH ST
FLAGLER BEACH, FL 32136 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: MARINA HELM

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KONG, LORI
Address: 211 S 4TH ST
City-St-Zip: FLAGLER BEACH, FL 32136

Title: MGRM (X) Delete
Name: HELM, MARINA
Address: 211 S 4TH ST
City-St-Zip: FLAGLER BEACH, FL 32136

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HELM, MARINA
Address: 211 S 4TH ST
City-St-Zip: FLAGLER BEACH, FL 32136

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: MARINA HELM

MGRM

04/29/2009

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