2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089393

Entity Name: MM PROPERTIES OF BREVARD, LLC

FILED Mar 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1320 CAPE SABLE DRIVE 668 SOUTH PATRICK DRIVE MELBOURNE, FL 32940 SATELLITE BEACH, FL 32937 US

Current Mailing Address: New Mailing Address:

1320 CAPE SABLE DRIVE 668 SOUTH PATRICK DRIVE MELBOURNE, FL 32940 SATELLITE BEACH, FL 32937 US

FEI Number: 26-3401798 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOORE, MARIANNE

1320 CAPE SABLE DRIVE
MELBOURNE, FL 32940 US

PALUMBO, THOMAS J
668 SOUTH PATRICK DRIVE
SATELLITE BEACH, FL 32937 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: THOMAS J. PALUMBO 03/16/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 PALUMBO, THOMAS J

 Address:
 668 SOUTH PATRICK DRIVE

 City-St-Zip:
 SATELLITE BEACH, FL 32937 US

I hereby 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 Statues.

SIGNATURE: THOMAS J. PALUMBO MGRM 03/16/2011