2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093473

Entity Name: M & M'S SERVICES OF THE KEYS, LIMITED LIABILITY COMPANY

FILED Apr 28, 2009 Secretary of State

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

177 PLANTATION DR 177 PLANTATION DRIVE TAVERNIER, FL 33070 TAVERNIER, FL 33070

Current Mailing Address: New Mailing Address:

177 PLANTATION DR 177 PLANTATION DRIVE TAVERNIER, FL 33070 TAVERNIER, FL 33070

FEI Number: 65-0618286 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:

MURPHY, MICHAEL J
177 PLANTATION DR
TAVERNIER, FL 33070 US

MURPHY, MICHAEL J
177 PLANTATION DRIVE
TAVERNIER, FL 33070 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: MICHAEL J MURPHY 04/28/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 MURPHY, MICHAEL J
 Name:
 MURPHY, MICHAEL J

 Address:
 177 PLANTATION DR
 Address:
 177 PLANTATION DRIVE

 City-St-Zip:
 TAVERNIER, FL 33070
 City-St-Zip:
 TAVERNIER, FL 33070

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SAMBILE, TONYA J
 Name:

 Address:
 P O BOX 282
 Address:

 City-St-Zip:
 TAVERNIER, FL 33070
 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 J MURPHY MGRM 04/28/2009