2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093473

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

FILED May 05, 2011 Secretary of State

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

177 PLANTATION DRIVE 97671 OVERSEAS HIGHWAY TAVERNIER, FL 33070 KEY LARGO, FL 33037

Current Mailing Address: New Mailing Address:

177 PLANTATION DRIVE 97671 OVERSEAS HIGHWAY TAVERNIER, FL 33070 KEY LARGO, FL 33037

FEI Number: 26-1171097 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 DRIVE
TAVERNIER, FL 33070 US

MURPHY, MICHAEL J
97671 OVERSEAS HIGHWAY
KEY LARGO, FL 33037 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 05/05/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PVP

 Name:
 MURPHY, MICHAEL J

 Address:
 97671 OVERSEAS HIGHWAY

 City-St-Zip:
 KEY LARGO, FL 33037

Title: ST

Name: SAMBILE, TONYA J Address: 97671 OVERSEAS HIGHWAY City-St-Zip: KEY LARGO, FL 33037

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: MICHAEL J MURPHY PRES 05/05/2011