

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115455

Entity Name: M AND M 2008, LLC

FILED
Feb 06, 2009
Secretary of State

Current Principal Place of Business:

169 TEQUESTA DRIVE, STE 32E
JUPITER, FL 33469

New Principal Place of Business:

Current Mailing Address:

169 TEQUESTA DRIVE, STE 32E
JUPITER, FL 33469

New Mailing Address:

FEI Number: 26-3998902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RACHLIN, MARC S
169 TEQUESTA DRIVE, STE 32E
JUPITER, FL 33469 US

Name and Address of New Registered Agent:

RACHLIN, MARC S
169 TEQUESTA DRIVE, STE 32E
SUITE 32E
JUPITER, FL 33469 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: MARC S. RACHLIN

02/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RACHLIN, MICHAEL R
Address: 169 TEQUESTA DRIVE, STE 32E
City-St-Zip: JUPITER, FL 33469

Title: MGRM () Delete
Name: RACHLIN, MARC S
Address: 169 TEQUESTA DRIVE, STE 32E
City-St-Zip: JUPITER, FL 33469

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARC S. RACHLIN

PRES

02/06/2009

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