

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115455

Entity Name: M AND M 2008, LLC

FILED
Jan 08, 2010
Secretary of State

Current Principal Place of Business:

1543 BARTOW RD, STE 140
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

1543 BARTOW RD, STE 140
LAKELAND, FL 33801

New Mailing Address:

FEI Number: 26-3998902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RACHLIN, MARC S
1543 BARTOW ROAD
SUITE 140
LAKELAND, FL 33801 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

01/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RACHLIN, MICHAEL R
Address: 1543 BARTOW ROAD SUITE 140
City-St-Zip: LAKELAND, FL 33801

Title: MGRM
Name: RACHLIN, MARC S
Address: 1543 BARTOW ROAD SUITE 140
City-St-Zip: LAKELAND, FL 33801

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 Statutes.

SIGNATURE: MARC S RACHLIN

MGRM

01/08/2010

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