

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115455

Entity Name: M AND M 2008, LLC

FILED
Jan 29, 2011
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
1543 BARTOW ROAD
SUITE 140
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

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: _____

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 RACHLIN

MGRM

01/29/2011

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