

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036190

FILED  
Mar 15, 2010  
Secretary of State

Entity Name: MTM ENTERPRISES GROUP, LLC

## Current Principal Place of Business:

390 N ORANGE AVE SUITE 2300  
ORLANDO, FL 32801

## New Principal Place of Business:

121 S ORANGE AVE SUITE 1500  
ORLANDO, FL 32801

## Current Mailing Address:

390 N ORANGE AVE SUITE 2300  
ORLANDO, FL 32801

## New Mailing Address:

121 S ORANGE AVE SUITE 1500  
ORLANDO, FL 32801

FEI Number: 26-4682549

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCKINNEY, MATTHEW G  
390 N ORANGE AVE SUITE 2300  
ORLANDO, FL 32801 US

## Name and Address of New Registered Agent:

MCKINNEY, MATTHEW G  
121 S ORANGE AVE SUITE 1500  
ORLANDO, FL 32801 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:

03/15/2010

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: COSTANTINE, MICHAEL  
Address: 121 S ORANGE AVE SUITE 1500  
City-St-Zip: ORLANDO, FL 32801

Title: MGRM  
Name: COSTANTINE, ANTHONY  
Address: 121 S ORANGE AVE SUITE 1500  
City-St-Zip: ORLANDO, FL 32801

Title: MGRM  
Name: MCKINNEY, MATTHEW  
Address: 121 S ORANGE AVE SUITE 1500  
City-St-Zip: ORLANDO, FL 32801

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: /MATTHEW G. MCKINNEY/

MGRM

03/15/2010

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