

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036190

FILED
Apr 30, 2011
Secretary of State

Entity Name: MTM ENTERPRISES GROUP, LLC

Current Principal Place of Business:

121 S ORANGE AVE SUITE 1500
ORLANDO, FL 32801

New Principal Place of Business:

708 NORTH 14TH STREET
LEESBURG, FL 34748

Current Mailing Address:

121 S ORANGE AVE SUITE 1500
ORLANDO, FL 32801

New Mailing Address:

708 NORTH 14TH STREET
LEESBURG, FL 34748

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
121 S ORANGE AVE SUITE 1500
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

MCKINNEY, MATTHEW G
1000 LEGION PLACE
1700
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:

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COSTANTINE, MICHAEL
Address: 708 NORTH 14TH STREET
City-St-Zip: LEESBURG, FL 34748

Title: MGRM
Name: COSTANTINE, ANTHONY
Address: 708 NORTH 14TH STREET
City-St-Zip: LEESBURG, FL 34748

Title: MGRM
Name: MCKINNEY, MATTHEW
Address: 1000 LEGION PLACE
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/

MGMR

04/30/2011

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