

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073217

FILED
Mar 02, 2011
Secretary of State

Entity Name: M & M PROPERTIES GROUP L.L.C

Current Principal Place of Business:

1511 12TH FAIRWAY
WELLINGTON, FL 33414

New Principal Place of Business:

1544 GRANTHAM DR.
WELLINGTON, FL 33414

Current Mailing Address:

1511 12TH FAIRWAY
WELLINGTON, FL 33414

New Mailing Address:

1544 GRANTHAM DR.
WELLINGTON, FL 33414

FEI Number: 27-0978720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRANTE, MICHAEL B
1511 12TH FAIRWAY
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

FERRANTE, MICHAEL B
1544 GRANTHAM DR.
WELLINGTON, FL 33414 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:

03/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FERRANTE, MICHAEL B
Address: 1544 GRANTHAM DR.
City-St-Zip: WELLINGTON, FL 33414

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: MICHAEL B FERRANTE

MGR

03/02/2011

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