

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000045813

FILED
Apr 30, 2011
Secretary of State

Entity Name: MMI MANAGEMENT & CONSULTANTS, LLC

Current Principal Place of Business:

8290 GATE PKWY W #318
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

8290 GATE PKWY W #312
JACKSONVILLE, FL 32216 US

Current Mailing Address:

P.O. BOX 19961
JACKSONVILLE, FL 32245 US

New Mailing Address:

FEI Number: 26-1828522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRISCOLL, DADRA
8290 GATE PKWY W
318
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

DRISCOLL, DADRA
8290 GATE PKWY W
312
JACKSONVILLE, FL 32216 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: DADRA DRISCOLL

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DRISCOLL, DADRA
Address: P.O. BOX 19961
City-St-Zip: JACKSONVILLE, FL 32245 US

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: DADRA DRISCOLL

MGRM

04/30/2011

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