

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107922

Entity Name: M&M FLORIDA HOLDING, LLC

FILED
May 02, 2011
Secretary of State

Current Principal Place of Business:

8606 GOVERNMENT DRIVE
NEW PORT RICHEY, FL 34654 US

New Principal Place of Business:

Current Mailing Address:

8606 GOVERNMENT DRIVE
NEW PORT RICHEY, FL 34654 US

New Mailing Address:

FEI Number: 27-3685456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGAZINE, JAMES L
8606 GOVERNMENT DR
NEW PORT RICHEY, FL 34654 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: MAGAZINE, JAMES L
Address: 8606 GOVERNMENT DR
City-St-Zip: NEW PORT RICHEY, FL 34654 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: JAMES L. MAGAZINE

MGRM

05/02/2011

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