

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002055

Entity Name: MM 27.5 LLC

FILED
Jan 19, 2010
Secretary of State

Current Principal Place of Business:

18 LONGACRE COURT
HOCKESSIN, DE 19707

New Principal Place of Business:

Current Mailing Address:

18 LONGACRE COURT
HOCKESSIN, DE 19707

New Mailing Address:

FEI Number: 26-1749597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHRISTOPHER B. WALDERA P.A.
11300 OVERSEAS HIGHWAY
MARATHON, FL 33050 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: MGR
Name: CULVER, DONNA L
Address: 18 LONGACRE COURT
City-St-Zip: HOCKESSIN, DE 19707

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: DONNA L. CULVER

MGR

01/19/2010

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