

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020084

FILED
Jan 26, 2009
Secretary of State

Entity Name: M. PROPERTIES & INVESTMENTS, L.L.C.

Current Principal Place of Business:

9174 SUNSET DR
NAVARRE, FL 32566

New Principal Place of Business:

Current Mailing Address:

8668 NAVARRE PARKWAY, #346
NAVARRE, FL 32566

New Mailing Address:

FEI Number: 59-3759253 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CASH, MARGARET E
9174 SUNSET DR.
NAVARRE, FL 32566 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 () Delete
Name: MUNDY, HARRY L III
Address: 8668 NAVARRE PARKWAY
City-St-Zip: NAVARRE, FL 32566

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: HARRY L. MUNDY III CEO 01/26/2009

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