

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 01, 2005
Secretary of State

DOCUMENT# L04000041846

Entity Name: MFM PROPERTIES, LLC

Current Principal Place of Business:

19531 TOLEDO BLADE BLVD.
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

Current Mailing Address:

19531 TOLEDO BLADE BLVD.
PORT CHARLOTTE, FL 33948

New Mailing Address:

FEI Number: 20-1186065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAY, ROBERT V
19531 TOLEDO BLADE BLVD.
PORT CHARLOTTE, FL 33948 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/MEMBERS:

Title: MGRM () Delete
Name: KENNEDY, DONALD E
Address: 19531 TOLEDO BLADE BLVD.
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: MGRM () Delete
Name: MCATEE, DAVID L
Address: 19531 TOLEDO BLADE BLVD.
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: MGRM () Delete
Name: CRISS, CATHY L
Address: 19531 TOLEDO BLADE BLVD.
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: MGRM () Delete
Name: HALASZ, STEVEN P
Address: 19531 TOLEDO BLADE BLVD.
City-St-Zip: PORT CHARLOTTE, FL 33948

ADDITIONS/CHANGES:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DONALD E. KENNEDY

MGRM

02/01/2005

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