

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 12, 2007
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:

19531 COCHRAN BLVD.
PORT CHARLOTTE, FL 33948

Current Mailing Address:

19531 TOLEDO BLADE BLVD.
PORT CHARLOTTE, FL 33948

New Mailing Address:

19531 COCHRAN BLVD.
PORT CHARLOTTE, FL 33948

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:

BRAY, ROBERT V
19531 COCHRAN BLVD.
PORT CHARLOTTE, FL 33948 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:

03/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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: MGRM (X) Change () Addition
Name: KENNEDY, DONALD E
Address: 19531 COCHRAN BLVD.
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: MGRM (X) Change () Addition
Name: MCATEE, DAVID L
Address: 19531 COCHRAN BLVD.
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: MGRM (X) Change () Addition
Name: CRISS, CATHY L
Address: 19531 COCHRAN BLVD.
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: MGRM (X) Change () Addition
Name: HALASZ, STEVEN P
Address: 19531 COCHRAN BLVD.
City-St-Zip: PORT CHARLOTTE, FL 33948

I hereby certify that the information supplied with this filing does not qualify for the 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: DONALD E. KENNEDY

MGR

03/12/2007

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