

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007996

Entity Name: M & M INVESTMENTS LLC

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

345 LAKEPOINTE DR., SUITE 304
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

P.O. BOX 150126
ALTAMONTE SPRINGS, FL 32715

Current Mailing Address:

345 LAKEPOINTE DR., SUITE 304
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

P.O. BOX 150126
ALTAMONTE SPRINGS, FL 32715

FEI Number: 06-1680384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

MORA, MONICA C MANAGER
P.O. BOX 150126
ALTAMONTE SPRINGS, FL 32715 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: MONICA MORA

04/27/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MORA, MONICA C
Address: 345 LAKEPOINTE DR., SUITE 304
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: MGRM () Delete
Name: RUEDA, LEONARDO A
Address: 345 LAKEPOINTE DR., SUITE 304
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MORA, MONICA C
Address: P.O. BOX 150126
City-St-Zip: ALTAMONTE SPRINGS, FL 32715

Title: MGRM (X) Change () Addition
Name: RUEDA, LEONARDO A
Address: P.O. BOX 150126
City-St-Zip: ALTAMONTE SPRINGS, FL 32715

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: MONICA MORA

MGRM

04/27/2004

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