## 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L03000014832

Entity Name: M & B INVESTMENT PROPERTIES LLC

FILED Jan 31, 2004 Secretary of State

Date

Current Principal Place of Business:	New Principal Place of Business:

3124 58TH TERRACE EAST BRADENTON, FL 34203

Current Mailing Address: New Mailing Address:

3124 58TH TERRACE EAST BRADENTON, FL 34203

FEI Number: 56-2362258 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KEEGAN, BILLIE ANN 3124 58TH TERRACE EAST BRADENTON, FL 34203

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

## MANAGING MEMBERS/MEMBERS:

Title: ( ) Delete

Name: Address: City-St-Zip: ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition
Name: COLLINS, MARC A MR.
Address: 8356 TUCKWAY SHORES DR.
City-St-Zip: FRANKLIN, WI 53132

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: MARC COLLINS MGR 01/31/2004