

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014832

FILED
Feb 26, 2005
Secretary of State

Entity Name: M & B INVESTMENT PROPERTIES LLC

Current Principal Place of Business:

3124 58TH TERRACE EAST
BRADENTON, FL 34203

New Principal Place of Business:

6161 MANASOTA KEY ROAD
ENGLEWOOD, FL 34223

Current Mailing Address:

3124 58TH TERRACE EAST
BRADENTON, FL 34203

New Mailing Address:

8356 TUCKAWAYS SHORES DRIVE
FRANKLIN, WI 53132

FEI Number: 56-2362258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KEEGAN, BILLIE ANN
6161 MANASOTA KEY ROAD
ENGLEWOOD, FL 34223 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: _____

02/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COLLINS, MARC A MR.
Address: 8356 TUCKAWAY 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

02/26/2005

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