

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023911

Entity Name: M&Y PROPERTIES LLC

FILED
Sep 03, 2008
Secretary of State

Current Principal Place of Business:

9 KINGSGATE COURT
ORMOND BEACH, FL 32174

New Principal Place of Business:

355 OCEANSHORE BLVD
ORMOND BEACH, FL 32176

Current Mailing Address:

9 KINGSGATE COURT
ORMOND BEACH, FL 32174

New Mailing Address:

355 OCEANSHORE BLVD
ORMOND BEACH, FL 32176

FEI Number: 20-1378110 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ARNOLD, MATHENY & EAGAN, P.A.
801 N. MAGNOLIA AVENUE, SUITE 201
ORLANDO, FL 32802 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/MANAGERS:

Title: MGR () Delete
Name: GONZALEZ, MELCHOR
Address: 355 OCEAN SHORE BLVD
City-St-Zip: ORMOND BEACH, FL 32176

Title: MGR () Delete
Name: GONZALEZ, MARISELA
Address: 355 OCEANSHORE BLVD
City-St-Zip: ORMOND BEACH, FL 32176

ADDITIONS/CHANGES:

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 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: MELCHOR GONZALEZ

MGR

09/03/2008

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