

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035515

Entity Name: M&N ASSETS, LLC

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

1460 BELTRESS STREET #11
DUNEDIN, FL 34698

New Principal Place of Business:

1460 BELTREES ST
SUITE 11
DUNEDIN, FL 34698

Current Mailing Address:

1460 BELTRESS STREET #11
DUNEDIN, FL 34698

New Mailing Address:

1460 BELTREES ST
SUITE 11
DUNEDIN, FL 34698

FEI Number: 20-0334680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTLE, MICHAEL G
911 CHESTNUT ST.
CLEARWATER, FL 33756 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: SCHIRMER, MATTHEW J
Address: 800 N BELCHER RD
City-St-Zip: CLEARWATER, FL 33765

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BALDWIN, BRENT
Address: 1460 BELTREES ST, STE 11
City-St-Zip: DUNEDIN, FL 34698

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: BRENT BALDWIN

MGR

04/24/2006

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