


2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 03, 2008 08:00 AM
Secretary of State

DOCUMENT # L03000038209 1. Entity Name M & N PROPERTIES, LLC	
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Principal Place of Business 4050 NE 5TH AVE. OAKLAND PARK, FL 33334	Mailing Address 4050 NE 5TH AVE. OAKLAND PARK, FL 33334
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DO NOT WRITE IN THIS SPACE



04012008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 20-0438003	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required
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6. Name and Address of Current Registered Agent

McMURTREY, FRED L
4050 NE 5TH AVE.
OAKLAND PARK, FL 33334

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IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

000000880259
04/15/08-80055-006 138.75

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST- ZIP	MGRM McMURTREY, FRED L 4050 NE 5TH AVE. OAKLAND PARK, FL 33334
TITLE NAME STREET ADDRESS CITY-ST- ZIP	MGRM NEWBERRY, JAMES G JR. 4050 NE 5TH AVE. OAKLAND PARK, FL 33334
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TITLE NAME STREET ADDRESS CITY-ST- ZIP	

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Fred McMurtrey **FRED McMURTREY** 4/1/08 954-567-1795
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #