

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002347

Entity Name: M & N INVESTMENTS 3, LLC

FILED  
Mar 11, 2009  
Secretary of State

**Current Principal Place of Business:**

3699 LAKE ALFRED RD  
WINTER HAVEN, FL 338819631

**New Principal Place of Business:**

**Current Mailing Address:**

3699 LAKE ALFRED RD  
WINTER HAVEN, FL 338819631

**New Mailing Address:**

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

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

HINES, JAMES P  
315 S. HYDE PARK AVE.  
TAMPA, FL 33606 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: MGRM ( ) Delete  
Name: OSBORN, NANCY L  
Address: 3699 LAKE ALFRED RD  
City-St-Zip: WINTER HAVEN, FL 338819631

Title: MGRM ( ) Delete  
Name: OSBORN, MICHAEL M  
Address: 3699 LAKE ALFRED RD  
City-St-Zip: WINTER HAVEN, FL 338819631

**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: NANCY L OSBORN                      MGRM                      03/11/2009

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