2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 22, 2010
Secretary of State

DOCUMENT# L04000002347

Entity Name: M & N INVESTMENTS 3, LLC

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
Name: OSBORN, NANCY L
Address: 3699 LAKE ALFRED RD
City-St-Zip: WINTER HAVEN, FL 338819631

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

I hereby 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 Statues.

SIGNATURE: NANCY L OSBORN MGRM 04/22/2010

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