2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT

DOCUMENT # L04000002348

1. Entity Name
M & N INVESTMENTS, LLC

Principal Place of Business	Mailing Address
505 SOUTH LAKE HOWARD DRIVE	505 SOUTH LAKE HOWARD DRIVE
WINTER HAVEN, FL 33880	WINTER HAVEN, FL 33880

DO NOT WRITE IN THIS SPACE

01252006 No Chg-LLC   CR2E063 (11/05)

4. FEI Number	Applied For
20-1579220	Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

HINES, JAMES P
315 S. HYDE PARK AVE.
TAMPA, FL 33606

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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

Filing Fee is $50.00
Due by May 1, 2006

U00000463914
03/27/06-80022-004 50.00

9.	MANAGING MEMBERS/MANAGERS
TITLE	MGRM
NAME	OSBORN, NANCY L
STREET ADDRESS	505 S LAKE HOWARD DR
CITY-ST-ZIP	WINTER HAVEN, FL 33880
TITLE	MGRM
NAME	OSBORN, MICHAEL M
STREET ADDRESS	505 S LAKE HOWARD DR
CITY-ST-ZIP	WINTER HAVEN, FL 33880
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
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NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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IN THIS SPACE

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: _Nancy L. Osborn_   3-13-06

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE   Date   Daytime Phone #