

**2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED**

2007 MAY 10 AM 10:58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



02072007 Chg-LLC CR2E083 (12/06)

4. FEI Number 20-1579220 Applied For Not Applicable

5. Certificate of Status Desired  \$5.00 Additional Fee Required

DOCUMENT # L04000002348  
1. Entity Name  
M & N INVESTMENTS, LLC



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

2. Principal Place of Business - No P.O. Box # 3699 Lake Alfred Road  
3. Mailing Address 3699 Lake Alfred Road  
Suite, Apt. #, etc.

City & State Winter Haven, FL

Zip 33881-9631 Country

6. Name and Address of Current Registered Agent  
HINES, JAMES P  
315 S. HYDE PARK AVE.  
TAMPA, FL 33606

7. Name and Address of New Registered Agent  
Name  
Street Address (P.O. Box Number is Not Acceptable)  
City FL Zip Code

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

Filing Fee is \$50.00 Due by May 1, 2007  
Make check payable to Florida Department of State

9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM OSBORN, NANCY L 505 S LAKE HOWARD DR WINTER HAVEN, FL 33880 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 3699 Lake Alfred Road Winter Haven, FL 33881-9631
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM OSBORN, MICHAEL M 505 S LAKE HOWARD DR WINTER HAVEN, FL 33880 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 3699 Lake Alfred Rd Winter Haven, FL 33881-9631
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 200103093242 05/23/07--01010--001 **\$50.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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* Date: 4-27-07 Daytime Phone #: 863-293-1275  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE