

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015056

FILED  
Apr 28, 2005  
Secretary of State

**Entity Name:** M & M PROPERTIES OF BAY COUNTY, L.L.C.

**Current Principal Place of Business:**

2145 MOUND AVENUE  
PANAMA CITY, FL 32405 US

**New Principal Place of Business:**

**Current Mailing Address:**

2145 MOUND AVENUE  
PANAMA CITY, FL 32405 US

**New Mailing Address:**

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

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

HESS, BRIAN D  
9108 FRONT BEACH ROAD  
PANAMA CITY BEACH, FL 32407 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/MEMBERS:**

Title: MGR ( ) Delete  
Name: BARR, MICHAEL  
Address: 2145 MOUND AVENUE  
City-St-Zip: PANAMA CITY, FL 32405 US

Title: MGR ( ) Delete  
Name: BROERSMA, MARK  
Address: 2145 MOUND AVENUE  
City-St-Zip: PANAMA CITY, FL 32405 US

**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 for the exemption stated in Section 119.07(3)(i), 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: MICHAEL BARR

MGR

04/28/2005

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