

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
Mar 30, 2005 8:00 am
Secretary of State

02-14-2005 90174 035 ****50.00

DOCUMENT # L04000034119 1. Entity Name JOHN MM INVESTMENTS, LLC																																																																																													
Principal Place of Business 1001 THIRD AVENUE WEST, SUITE 600 BRADENTON FL 34205				Mailing Address POST OFFICE BOX 111 BRADENTON FL 34205																																																																																									
2. Principal Place of Business		3. Mailing Address																																																																																											
Suite, Apt. #, etc.		Suite, Apt. #, etc.																																																																																											
City & State		City & State																																																																																											
Zip	Country	Zip	Country																																																																																										
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent																																																																																									
BLALOCK, WALTERS, HELD & JOHNSON, P.A. 802 11TH STREET WEST BRADENTON FL 34205				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 _____ (NOTE: Registered Agent signature required when remaining) DATE _____																																																																																													
FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005																																																																																													
9. MANAGING MEMBERS/MANAGERS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE</td> <td style="width: 40%;">NAME</td> <td style="width: 30%;">STREET ADDRESS</td> <td style="width: 10%;">CITY-ST-ZIP</td> <td style="width: 10%; text-align: center;">Delete</td> </tr> <tr> <td></td> <td><i>managing member</i></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td><i>John M. McKay</i></td> <td><i>1001 Third Ave W, Suite 600</i></td> <td><i>Bradenton, FL 34205</i></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </table> 10. ADDITIONS/CHANGES <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE</td> <td style="width: 40%;">NAME</td> <td style="width: 30%;">STREET ADDRESS</td> <td style="width: 10%;">CITY-ST-ZIP</td> <td style="width: 10%; text-align: center;">Change</td> <td style="width: 10%; text-align: center;">Addition</td> </tr> <tr><td></td><td></td><td></td><td></td><td></td><td></td></tr> <tr><td></td><td></td><td></td><td></td><td></td><td></td></tr> <tr><td></td><td></td><td></td><td></td><td></td><td></td></tr> <tr><td></td><td></td><td></td><td></td><td></td><td></td></tr> <tr><td></td><td></td><td></td><td></td><td></td><td></td></tr> <tr><td></td><td></td><td></td><td></td><td></td><td></td></tr> <tr><td></td><td></td><td></td><td></td><td></td><td></td></tr> </table>						TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete		<i>managing member</i>					<i>John M. McKay</i>	<i>1001 Third Ave W, Suite 600</i>	<i>Bradenton, FL 34205</i>																											TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition																																										
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11. I hereby certify that the information supplied with this filing does not qualify 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 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: <i>[Signature]</i> JOHN M MCKAY <i>2/8/05</i> <i>9417472777</i>																																																																																													