

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046939

Entity Name: MFM PROPERTIES, LLC

FILED
Apr 17, 2006
Secretary of State

Current Principal Place of Business:

416 HIDDEN ISLAND DRIVE
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

419 HIDDEN ISLAND DRIVE
PANAMA CITY BEACH, FL 32408

Current Mailing Address:

416 HIDDEN ISLAND DRIVE
PANAMA CITY BEACH, FL 32408

New Mailing Address:

419 HIDDEN ISLAND DRIVE
PANAMA CITY BEACH, FL 32408

FEI Number: 83-0404439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURCHFIELD, CHRIS
416 HIDDEN ISLAND DRIVE
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

COOLEY, DON
419 HIDDEN ISLAND DRIVE
PANAMA CITY BEACH, FL 32408 US

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: DON COOLEY

04/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RUSSING, CRAIG
Address: 1100 EAST MOREHEAD STREET, SUITE 100
City-St-Zip: CHARLOTTE, NC 28204

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RUSSING, CRAIG
Address: PO BOX 35269
City-St-Zip: CHARLOTTE, NC 28235

Title: MGR () Change (X) Addition
Name: COOLEY, DON
Address: 419 HIDDEN ISLAND DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: MGR () Change (X) Addition
Name: BURCHFIELD, CHRIS
Address: 416 HIDDEN ISLAND DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: CRAIG RUSSING

MGR

04/17/2006

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