

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047301

FILED
Jan 11, 2005
Secretary of State

Entity Name: M&M PROPERTIES OF GULF COUNTY, LLC

Current Principal Place of Business:

265 GARY ROWELL ROAD
WEWAHITCHKA, FL 32465

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1469
WEWAHITCHKA, FL 32465

New Mailing Address:

FEI Number: 20-1348874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APPLEMAN-MONIZ, CARLOTTA
304 MAGNOLIA AVENUE
PANAMA CITY, FL 32401 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: MGRM () Delete
Name: MILLER, JASON
Address: 265 GARY ROWELL ROAD
City-St-Zip: WEWAHITCHKA, FL 32465

Title: MGR () Delete
Name: MILLER, AMY
Address: 265 GARY ROWELL ROAD
City-St-Zip: WEWAHITCHKA, FL 32465

Title: MGR () Delete
Name: MCLEMORE, APRIL
Address: 5011 COUNTY ROAD 381
City-St-Zip: WEWAHITCHKA, FL 32465

Title: MGR () Delete
Name: MCLEMORE, CHRISTOPHER
Address: 5011 COUNTY ROAD 381
City-St-Zip: WEWAHITCHKA, FL 32465

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AMY MILLER

MNGR

01/11/2005

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