

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048333

FILED  
Jan 10, 2005  
Secretary of State

Entity Name: M & M PROPERTIES OF FLORIDA, L.L.C.

## Current Principal Place of Business:

34990 EMERALD COAST PKWY  
4TH FLOOR, SUITE 403  
DESTIN, FL 32541

## New Principal Place of Business:

1079 NAPA WAY  
NICEVILLE, FL 32578

## Current Mailing Address:

34990 EMERALD COAST PKWY  
4TH FLOOR, SUITE 403  
DESTIN, FL 32541

## New Mailing Address:

1079 NAPA WAY  
NICEVILLE, FL 32578

FEI Number: 20-1296377

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VIOLETTE, MARK A  
34990 EMERALD COAST PKWY  
4TH FLOOR, SUITE 403  
DESTIN, FL 32541 US

## Name and Address of New Registered Agent:

VIOLETTE, MARK A  
1079 NAPA WAY  
NICEVILLE, FL 32578 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: MARK VIOLETTE

01/10/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: VIOLETTE, MARK A  
Address: 34990 EMERALD COAST PKWY  
City-St-Zip: DESTIN, FL 32541

Title: MGRM ( ) Delete  
Name: NEVILLE, MARILYN V  
Address: 48 MARINA COVE, 202 B  
City-St-Zip: NICEVILLE, FL 32578

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: VIOLETTE, MARK A  
Address: 1079 NAPA WAY  
City-St-Zip: NICEVILLE, FL 32578

Title: MGRM (X) Change ( ) Addition  
Name: NEVILLE, MARILYN V  
Address: PSC 2 BOX 10434  
City-St-Zip: APO, AE 09012

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: MARK VIOLETTE

MGMR

01/10/2005

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