

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051940

Entity Name: M & N PROPERTIES LLC

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

3600 ULMAN AVE
NORTHPORT, FL 34286

New Principal Place of Business:

Current Mailing Address:

3600 ULMAN AVE
NORTHPORT, FL 34286

New Mailing Address:

FEI Number: 20-1743907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEST, MICHAEL B
3600 ULMAN AVE
NORTHPORT, FL 34286 US

Name and Address of New Registered Agent:

WEST, CATHLINE W
3600 ULMAN AVE
NORTHPORT, FL 34286 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: CATHLINE W WEST

04/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WEST, CATHLINE W
Address: 3600 ULMAN AVE
City-St-Zip: NORTHPORT, FL 34286

Title: MGRM () Delete
Name: WEST, MICHAEL B
Address: 3600 ULMAN AVE
City-St-Zip: NORTHPORT, FL 34286

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 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: MICHAEL B WEST

MGRM

04/24/2006

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