2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051940

Entity Name: M & N PROPERTIES LLC

FILED Mar 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3600 ULMAN AVE 3600 ULMAN AVE

NORTHPORT, FL 34286 US NORTHPORT, FL 34286 US

Current Mailing Address: New Mailing Address:

3600 ULMAN AVE NORTHPORT, FL 34286

FEI Number: 20-1743907 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WEST, CATHLINE W Address: 3600 ULMAN AVE City-St-Zip: NORTHPORT, FL 34286

Title: MGRM

Name: WEST, MICHAEL B
Address: 1624 KOHLENBERG AVE
City-St-Zip: NORTHPORT, FL 34288

I hereby 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 Statues.

SIGNATURE: CATHLINE W WEST MGRM 03/30/2012