

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052481

FILED  
Apr 17, 2008  
Secretary of State

Entity Name: M AND T INVESTMENTS, LLC

## Current Principal Place of Business:

1926 10TH AVE. N  
SUITE 201  
LAKE WORTH, FL 33461

## New Principal Place of Business:

729 ANCHORAGE DRIVE  
NORTH PALM BEACH, FL 33408

## Current Mailing Address:

1926 10TH AVE. N  
SUITE 201  
LAKE WORTH, FL 33461

## New Mailing Address:

729 ANCHORAGE DRIVE  
NORTH PALM BEACH, FL 3340

FEI Number: 20-1500418

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JORDAN, SCOTT J ESQ.  
C/O TRIPP SCOTT  
110 SE 6TH STREET, 15TH FLOOR  
FORT LAUDERDALE, FL 33301 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/MANAGERS:

Title: MGRM ( ) Delete  
Name: MILLS, BRUCE E  
Address: 1926 10TH AVE. N SUITE 201  
City-St-Zip: LAKE WORTH, FL 33461

Title: MGRM ( ) Delete  
Name: TREPCOS, CHARLES  
Address: 1926 10TH AVE N SUITE 201  
City-St-Zip: LAKE WORTH, FL 33461

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MILLS, BRUCE E  
Address: 729 ANCHORAGE DRIVE  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGRM (X) Change ( ) Addition  
Name: TREPCOS, CHARLES  
Address: 729 ANCHORAGE DRIVE  
City-St-Zip: NORTH PALM BEACH, FL 33408

I hereby certify that the information supplied with this filing does not qualify 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: BRUCE E. MILLS

MGRM

04/17/2008

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