

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052481

FILED
Mar 29, 2011
Secretary of State

Entity Name: M AND T INVESTMENTS, LLC

Current Principal Place of Business:

729 ANCHORAGE DRIVE
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

729 ANCHORAGE DRIVE
NORTH PALM BEACH, FL 3340

New Mailing Address:

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
Name: MILLS, BRUCE E
Address: 729 ANCHORAGE DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

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

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 Statutes.

SIGNATURE: BRUCE MILLS

MGRM

03/29/2011

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