

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057954

FILED
May 01, 2006
Secretary of State

Entity Name: M5 REAL ESTATE INVESTMENTS, LLC

Current Principal Place of Business:

11308 EDGEWATER CIRCLE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

11308 EDGEWATER CIRCLE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 27-0099256 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DAVIS, RICHARD T
901 N. OLIVE AVENUE
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

MONTGOMERY, DARIN M
11308 EDGEWATER CIRCLE
WELLINGTON, FL 33414 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: DARIN M. MONTGOMERY

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MONTGOMERY, DARIN M
Address: 11308 EDGEWATER CIRCLE
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGRM () Delete
Name: MONTGOMERY, MARY K
Address: 11308 EDGEWATER CIRCLE
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGRM () Delete
Name: MONTGOMERY, PAUL E
Address: 2112 BELLCREST CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DARIN M. MONTGOMERY

PRES

05/01/2006

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