

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071434

FILED  
Apr 19, 2005  
Secretary of State

Entity Name: M & M INVESTMENTS AT THE BEACH, LLC

**Current Principal Place of Business:**

3665 MOSSY CREEK RD  
TALLAHASSEE, FL 32311

**New Principal Place of Business:**

**Current Mailing Address:**

3665 MOSSY CREEK RD  
TALLAHASSEE, FL 32311

**New Mailing Address:**

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BOWEN, FOREST M  
5399 EAST COUNTY HWY 30-A  
UNIT #6  
SANTA ROSA BEACH, FL 32459 US

**Name and Address of New Registered Agent:**

BOWDEN, FOREST M  
5399 EAST COUNTY HWY 30-A  
UNIT #6  
SANTA ROSA BEACH, FL 32459 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: FOREST M. BOWDEN

04/19/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: STEINER, JAMES R JR.  
Address: 3665 MOSSY CREEK RD  
City-St-Zip: TALLAHASSEE, FL 32311

Title: MRGM ( ) Delete  
Name: BATESN, MARK W  
Address: 3665 MOSSY CREEK RD  
City-St-Zip: TALLAHASSEE, FL 32311

**ADDITIONS/CHANGES:**

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

Title: MGRM (X) Change ( ) Addition  
Name: BATES, MARK W  
Address: 3665 MOSSY CREEK RD  
City-St-Zip: TALLAHASSEE, FL 32311

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES R. STEINER, JR.

MGRM

04/19/2005

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