2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071434

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

FILED Feb 22, 2010 Secretary of State

| Current Principal Place of Busi | ness: New | Principal Place of Bus | siness: |
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505 HIGHLAND AVENUE QUINCY, FL 32351

Current Mailing Address: New Mailing Address:

P.O. BOX 205 QUINCY, FL 323530205

FEI Number: 20-2428517 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:

BATES, MARK W 505 HIGHLAND AVENUE QUINCY, FL 32351 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:
 BATES, MARK W

 Address:
 505 HIGHLAND AVENUE

 City-St-Zip:
 QUINCY, FL 32351

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: MARK W. BATES MGRM 02/22/2010