

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072723

FILED
Jul 12, 2005
Secretary of State

Entity Name: S & M PROPERTIES INVESTMENTS, LLC

Current Principal Place of Business:

4000 N. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

4000 N. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 73-1719800 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:

Name and Address of New Registered Agent:

CORPORATION COMPANY OF ORLANDO
300 SOUTH ORANGE AVE., SUITE 1000 (DTO)
ORLANDO, FL 328015403 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MAHONEY, PATRICK J
Address: 911 GREENTREE DR
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM () Change (X) Addition
Name: MAHONEY, JOHN T
Address: 1210 PARK POINTE LN
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM () Change (X) Addition
Name: STONE, STEPHEN J
Address: 4038 S PENINSULA DR
City-St-Zip: WILBUR BY THE SEA, FL 32127

Title: MGRM () Change (X) Addition
Name: MAHONEY, DOUGLAS P
Address: 18933 CHAVILLE RD
City-St-Zip: LUTZ, FL 33549

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: PATRICK MAHONEY

MGRM

07/12/2005

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