

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072723

FILED
Apr 14, 2009
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:

911 GREENTREE DR
WINTER PARK, FL 32789

Current Mailing Address:

4000 N. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32804

New Mailing Address:

911 GREENTREE DR
WINTER PARK, FL 32789

FEI Number: 73-1719800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF ORLANDO
300 SOUTH ORANGE AVE., SUITE 1000 (DTO)
ORLANDO, FL 328015403 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 () Delete
Name: MAHONEY, PATRICK J
Address: 911 GREENTREE DR
City-St-Zip: WINTER PARK, FL 32789

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

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

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

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:

Title: MGRM (X) Change () Addition
Name: MAHONEY, DOUGLAS P
Address: 6125 LAKEAIRES DR
City-St-Zip: CUMMING, GA 30040

I hereby certify that the information supplied with this filing does not qualify 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: PATRICK MAHONEY

MGRM

04/14/2009

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