

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073769

Entity Name: M & N PROPERTIES, LLC

FILED
Jan 09, 2006
Secretary of State

Current Principal Place of Business:

5095 BEECHWOOD ROAD
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

C/O LOGICAL FINANCIAL SERVICES
2407 QUANTUM BLVD
BOYNTON BEACH, FL 33426

New Mailing Address:

C/O MICHAEL J. PILATO, CPA, PA
2407 QUANTUM BLVD
BOYNTON BEACH, FL 33426

FEI Number: 20-1727797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERES, NANDOR SR.
5095 BEECHWOOD ROAD
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

VERES, NANDOR
5095 BEECHWOOD ROAD
DELRAY BEACH, FL 33484 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: NANDOR VERES

01/09/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VERES, NANDOR SR.
Address: 5095 BEECHWOOD ROAD
City-St-Zip: DELRAY BEACH, FL 33484

Title: MGRM (X) Delete
Name: VERES, MARIA
Address: 5095 BEECHWOOD ROAD
City-St-Zip: DELRAY BEACH, FL 33484

Title: MGRM (X) Delete
Name: VERES, NANDOR JR.
Address: 5095 BEECHWOOD ROAD
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: N&N PROPERTIES, LLC,
Address: 5095 BEECHWOOD ROAD
City-St-Zip: DELRAY BEACH, FL 33484

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: NANDOR VERES

MGRM

01/09/2006

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