2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088778

Entity Name: F & M REALTY INVESTMENTS, L.L.C.

FILED Mar 15, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

390 PONDELLA ROAD, STE. 9 390 PONDELLA ROAD

NORTH FORT MYERS, FL 33903 SUITE 9

NORTH FORT MYERS, FL 33903

Current Mailing Address: New Mailing Address:

390 PONDELLA ROAD, STE. 9 390 PONDELLA ROAD

NORTH FORT MYERS, FL 33903 SUITE 9

NORTH FORT MYERS, FL 33903

FEI Number: 20-1983428 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:

FIOR, JOHNNY
390 PONDELLA ROAD, STE. 9
FIOR, JOHNNY
390 PONDELLA ROAD

NORTH FORT MYERS, FL 33903 US SUITE 9

NORTH FORT MYERS, FL 33903 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: JOHNNY FIOR 03/15/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 FIOR, DANILO
 Name:

 Address:
 390 PONDELLA ROAD, STE. 9
 Address:

 City-St-Zip:
 NORTH FORT MYERS, FL 33903
 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: DANILO FIOR MGR 03/15/2006