

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007840

Entity Name: MA INVESTMENT COMPANY, LLC

FILED
Apr 04, 2006
Secretary of State

Current Principal Place of Business:

1266 NECK ROAD
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

1400 MARSH LANDING PARKWAY
SUITE 104
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

1266 NECK ROAD
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

1400 MARSH LANDING PARKWAY
SUITE 104
JACKSONVILLE BEACH, FL 32250

FEI Number: 20-3747985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMBACH, MARK
1266 NECK ROAD
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

AMBACH, MARK
1400 MARSH LANDING PARKWAY
SUITE 104
JACKSONVILLE BEACH, FL 32250 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: MARK AMBACH

04/04/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AMBACH, MARK
Address: 1266 NECK ROAD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AMBACH, MARK
Address: 1400 MARSH LANDING PARKWAY, SUITE 104
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: MARK AMBACH

MGRM

04/04/2006

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