

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028411

FILED
Jun 10, 2007
Secretary of State

Entity Name: LAZY M INVESTMENTS, L.L.C.

Current Principal Place of Business:

110 LEGION PARK LOOP
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

237 ROYAL PALM BLVD.
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

110 LEGION PARK LOOP
MIRAMAR BEACH, FL 32550

New Mailing Address:

237 ROYAL PALM BLVD.
SANTA ROSA BEACH, FL 32459

FEI Number: 20-2545624 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:

MCMULLEN, MARK ESQ
4475 LEGENDARY DRIVE
DESTIN, FL 32541 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: MGR () Delete
Name: MEEK, KALEB
Address: 110 LEGION PARK LOOP
City-St-Zip: MIRAMAR BEACH, FL 32550

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MEEK, KALEB
Address: 237 ROYAL PALM BLVD.
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: KALEB MEEK

MGR

06/10/2007

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