

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028411

FILED  
Apr 15, 2008  
Secretary of State

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

**Current Principal Place of Business:**

237 ROYAL PALM BLVD.  
SANTA ROSA BEACH, FL 32459

**New Principal Place of Business:**

237 PALM GARDEN DRIVE  
SANTA ROSA BEACH, FL 32459

**Current Mailing Address:**

237 ROYAL PALM BLVD.  
SANTA ROSA BEACH, FL 32459

**New Mailing Address:**

237 PALM GARDEN DRIVE  
SANTA ROSA BEACH, FL 32459

FEI Number: 20-2545624

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**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: 237 ROYAL PALM BLVD.  
City-St-Zip: SANTA ROSA BEACH, FL 32459

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: MEEK, KALEB  
Address: 237 PALM GARDEN DRIVE  
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: KELEB MEEK

MGR

04/15/2008

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