

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074936

FILED
Jul 01, 2006
Secretary of State

Entity Name: THREE M REAL ESTATE LLC

Current Principal Place of Business:

5624 RUSSELL DR
MILTON, FL 32570

New Principal Place of Business:

Current Mailing Address:

5624 RUSSELL DR
MILTON, FL 32570

New Mailing Address:

FEI Number: 20-3297372 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:

Name and Address of New Registered Agent:

MAYEAUX, DENNIS R
5624 RUSSELL DR
MILTON, FL 32570 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MAYEAUX, DENNIS R
Address: 5624 RUSSELL DR
City-St-Zip: MILTON, FL 32570

Title: MGR () Delete
Name: MAYEAUX, JAMES N
Address: 4411 O'MEARA DR.
City-St-Zip: HOUSTON, TX 77035

Title: MGR () Delete
Name: MCCLURE, ROBERT
Address: 5665 RUSSELL DR
City-St-Zip: MILTON, FL 32570

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DENNIS MAYEAUX

MGR

07/01/2006

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