

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074936

FILED
Apr 29, 2009
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 ()

Name and Address of Current Registered Agent:

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

04/29/2009

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