2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State **DOCUMENT # L05000075616** 03-14-2006 90200 047 ****50.00 M & L PROPERTY INVESTMENT L.L.C. Principal Place of Business Mailing Address 108 RIVERS EDGE RD. N. 1228 Garrison DR 108 RIVERS EDGE RD. N. 1228 Garrison ST. AUGUSTINE, FL 32092 ST. AUGUSTINE, FL 32092 ~voro004 2. Principal Place of Business 1228 Garrison DR 3. Mailing Address-1228 Gas rison Dr 03022006 Chg-LLC CR2E083 (11/05) 4. FEI Number Applied For Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MARK HOWARD SINEATH SR. 1228 GARRISON Drive Street Address (P.O. Box Number is Not Acceptable) 108-RIVERS EDGE RD: N: ST. AUGUSTINE, FL 32092 Zip Code City 8. 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. I am familiar with, and accept Filing Fee is \$50.00 Due by May 1, 2008 Make check payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. MGR TITLE Addition Delete TITLE MARK HOWARd Sineath MARK HOWARD SINEATH SR NAME NAME 108 RIVERS EDGE RD: N. STREET ADDRESS STREET ACCIDENCE F1. 32092 ST. AUGUSTINE, FL 32092 CITY-ST-ZIP CITY-ST-ZIP MGR TITLE TITLE Delete LOUISE ALICE SINEATH NAME NAME 108 RIVERS EDGE RD. N. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE, FL 32092 CITY-ST-7IP Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TILE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delate TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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**

FILED

Mar 14, 2006 8:00 am