2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107798

Entity Name: N & M INVESTMENT PROPERTIES, LLC

FILED Mar 21, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

363 HATTIE STREET PALM HARBOR, FL 34660 OZONA, FL 34660

Current Mailing Address: New Mailing Address:

363 HATTIE STREET PO BOX 730 PALM HARBOR, FL 34660 OZONA, FL 34660

FEI Number: 20-3744316 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RILEY, STEVEN P RILEY, STEVEN P 4805 WEST LAUREL STREET STE 230 4805 WEST LAUREL STREET SUITE 230 TAMPA, FL 33607 TAMPA, FL 33607 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: STEVEN PRILEY 03/21/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM () Delete NAJEMIAN, GEORGE Name: 363 HATTIE STREET Address:

City-St-Zip: PALM HARBOR, FL 34660

Title: MGRM () Delete NAJEMIAN, THERESA Name: Address: 363 HATTIE STREET City-St-Zip: PALM HARBOR, FL 34660

Title: MGRM () Delete MONAGHAN, ROBERT Name: Address: 790 WESTFIELD COURT City-St-Zip: DUNEDIN, FL 34698

() Delete Title: MGRM Name: MONAGHAN, JUDIANN 790 WESTFIELD COURT Address: DUNEDIN, FL 34698

City-St-Zip:

Title: MGRM (X) Change () Addition

NAJEMIAN, GEORGE Name: Address: PO BOX 730 City-St-Zip: OZONA, FL 34660

ADDITIONS/CHANGES:

Title: MEM (X) Change () Addition

Name: NAJEMIAN, THERESA Address: PO BOX 730 City-St-Zip: OZONA, FL 34660

Title: MEM (X) Change () Addition

MONAGHAN, ROBERT Name: 790 WESTFIELD COURT Address: City-St-Zip: DUNEDIN, FL 34698

Title: MEM (X) Change () Addition

Name: MONAGHAN, JUDIANN Address: 790 WESTFIELD COURT City-St-Zip: DUNEDIN, FL 34698

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: GEORGE NAJEMIAN **MGRM** 03/21/2006