

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107798

FILED
Apr 30, 2007
Secretary of State

Entity Name: N & M INVESTMENT PROPERTIES, LLC

Current Principal Place of Business:

PO BOX 730
OZONA, FL 34660

New Principal Place of Business:

1122 OMAHA ST
PALM HARBOR, FL 34683

Current Mailing Address:

PO BOX 730
OZONA, FL 34660

New Mailing Address:

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

Name and Address of Current Registered Agent:

RILEY, STEVEN P
4805 WEST LAUREL STREET
SUITE 230
TAMPA, FL 33607 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: MGRM () Delete
Name: NAJEMIAN, GEORGE
Address: PO BOX 730
City-St-Zip: OZONA, FL 34660

Title: MEM () Delete
Name: NAJEMIAN, THERESA
Address: PO BOX 730
City-St-Zip: OZONA, FL 34660

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

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

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: NAJEMIAN, THERESA
Address: PO BOX 730
City-St-Zip: OZONA, FL 34660

Title: MGR (X) Change () Addition
Name: MONAGHAN, ROBERT
Address: 790 WESTFIELD COURT
City-St-Zip: DUNEDIN, FL 34698

Title: MGR (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 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 P NAJEMIAN

MGRM

04/30/2007

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