

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107798

FILED
Apr 01, 2010
Secretary of State

Entity Name: N & M INVESTMENT PROPERTIES, LLC

Current Principal Place of Business:

1122 OMAHA ST
PALM HARBOR, FL 34683

New Principal Place of Business:

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:

GEORGE, NAJEMIAN
1122 OMAHA ST
PALM HARBOR, FL 34683 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: GEORGE NAJEMIAN

04/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

I hereby 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

MGR

04/01/2010

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