2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107798

Entity Name: N & M INVESTMENT PROPERTIES, LLC

FILED Apr 20, 2012 Secretary of State

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

1122 OMAHA ST 363 HATTIE ST

PALM HARBOR, FL 34683 PALM HARBOR, FL 34683

Current Mailing Address: New Mailing Address:

PO BOX 730 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:

GEORGE, NAJEMIAN TSANGARIS, STEVEN N
1122 OMAHA ST 623 E. TARPON AVE
PALM HARBOR, FL 34683 US TARPON SPRINGS, FL 34689 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 TSANGARIS 04/20/2012

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 Statues.

SIGNATURE: GEORGE NAJEMIAN MGRM 04/20/2012