

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122906

Entity Name: M5M INVESTMENTS, LLC

FILED
May 05, 2009
Secretary of State

Current Principal Place of Business:

3 HARGROVE GRADE
PALM COAST, FL 32137

New Principal Place of Business:

3 HARGROVE GRADE
SUITE 1
PALM COAST, FL 32137

Current Mailing Address:

3 HARGROVE GRADE
PALM COAST, FL 32137

New Mailing Address:

3 HARGROVE GRADE
SUITE # 1
PALM COAST, FL 32137

FEI Number: 51-0562142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHIN, MICHAEL G
3 HARGROVE GRADE
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

MACHIN, MICHAEL G
3 HARGROVE GRADE
SUITE # 1
PALM COAST, FL 32137 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:

05/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR. () Delete
Name: MACHIN, MICHAEL G SR.
Address: 3 HARGROVE GRADE, SUITE 1
City-St-Zip: PALM COAST, FL 32137 US

ADDITIONS/CHANGES:

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

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: MICHAEL G. MACHIN SR

MR

05/05/2009

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