

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122906

Entity Name: M5M INVESTMENTS, LLC

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

3 HARGROVE GRADE
SUITE 1
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

3 HARGROVE GRADE
SUITE # 1
PALM COAST, FL 32137

New Mailing Address:

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

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: MICHAEL G. MACHIN, SR.

PRES

02/18/2011

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