

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050768

Entity Name: M & L INVESTMENTS, LLC

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

1411 LAKE VICTORIA DRIVE
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

1411 LAKE VICTORIA DRIVE
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 20-5282298 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTARD, LYNNE
1411 LAKE VICTORIA DRIVE
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

PITTARD, LYNNE M
1411 LAKE VICTORIA DRIVE
LAKE WORTH, FL 33461 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: LYNNE PITTARD

01/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PITTARD, LYNNE
Address: 1411 LAKE VICTORIA DRIVE
City-St-Zip: LAKE WORTH, FL 33461

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: T () Change (X) Addition
Name: WILLIAM, PITTARD TREASUR
Address: 1411 LAKE VICTORIA DRIVE
City-St-Zip: LAKE WORTH, FL 33461 US

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: LYNNE PITTARD

MGR

01/14/2009

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