

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073946

Entity Name: M & N PROPERTIES, LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

11621 N.W. 145TH TERRACE
ALACHUA, FL 32615

New Principal Place of Business:

17002 NW 140 STREET
ALACHUA, FL 32615

Current Mailing Address:

11621 N.W. 145TH TERRACE
ALACHUA, FL 32615

New Mailing Address:

PO BOX 2695
ALACHUA, FL 32616

FEI Number: 20-5281526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, ELAINE
11621 N.W. 145TH TERRACE
ALACHUA, FL 32615 US

Name and Address of New Registered Agent:

MEYER, ELAINE
17002 NW 140 STREET
ALACHUA, FL 32615 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: ELAINE MEYER, MGRM

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MEYER, ELAINE
Address: 11621 N.W. 145TH TERRACE
City-St-Zip: ALACHUA, FL 32615

Title: MGRM () Delete
Name: NORWOOD, DANIELLE
Address: P.O. BOX 928
City-St-Zip: STEINHATCHEE, FL 32359

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MEYER, ELAINE
Address: 17002 NW 140 STREET
City-St-Zip: ALACHUA, FL 32615

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: ELAINE MEYER

MGRM

04/30/2007

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