2008 LIMITED LIABILITY COMPANY

Mar 17, 2008 8:00 am Secretary of State **ANNUAL REPORT** 03-17-2008 90261 038 ***138.75 **DOCUMENT # L07000010581** M & R INVESTMENTS, LLC **EU012102** Principal Place of Business Mailing Address 6902 SHIMMERING DRIVE 6902 SHIMMERING DRIVE LAKELAND, FL 33813 LAKELAND, FL 33813 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2304 <u>Nevada Road</u> 2304 Nevada Road Suite, Apt. #, etc. 03072008 Chg-LLC CR2E083 (12/06) Applied For City & State 4. FEI Number City & State Lakeland, Florida Lakeland, Florida 20-8334669 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired 33803 USA 33803 USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MOHLER, MICHAEL C Ryan L. Sheck 6902 SHIMMERING DRIVE Street Address (P.O. Box Number is Not Acceptable) 2304 Nevada Road LAKELAND, FL 33813 Lakeland, FL 33803 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. TITLE Delete TITLE Change Addition Ryan L. Sheck, MGRM NAME NAME 2304 Nevada Road STREET ADDRESS STREET ADDRESS Lakeland, Florida 33803 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete **TITLE** ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7IP Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 required or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

CITY-ST-ZIP

SIGNATURE:

11. I hereby certify that the information

CITY-ST-ZIP

INTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED