

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010581

Entity Name: M & R INVESTMENTS, LLC

FILED
Feb 25, 2009
Secretary of State

Current Principal Place of Business:

2304 NEVADA RD
LAKELAND, FL 33803

New Principal Place of Business:

501 VILLAGE GREEN PARKWAY
SUITE 12
BRADENTON, FL 34209

Current Mailing Address:

2304 NEVADA RD
LAKELAND, FL 33803

New Mailing Address:

501 VILLAGE GREEN PARKWAY
SUITE 12
BRADENTON, FL 34209

FEI Number: 20-8334669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHECK, RYAN L
2304 NEVADA RD
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

SHECK, RYAN L
603 AMBASSADOR LANE
HOLMES BEACH, FL 34217 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: RYAN SHECK

02/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHECK, RYAN L
Address: 2304 NEVADA RD
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHECK, RYAN L
Address: 603 AMBASSADOR LANE
City-St-Zip: HOLMES BEACH, FL 34217

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: RYAN SHECK

PS

02/25/2009

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