2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010581

Entity Name: M & R INVESTMENTS, LLC

FILED Jan 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

501 VILLAGE GREEN PARKWAY SUITE 12 BRADENTON, FL 34209

Current Mailing Address: 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: Name and Address of New Registered Agent:

SHECK, RYAN L
603 AMBASSADOR LANE
HOLMES BEACH, FL 34217 US
SHECK, RYAN L
611 IVANHOE 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 01/22/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SHECK, RYAN L

 Address:
 611 IVANHOE LANE

 City-St-Zip:
 HOLMES BEACH, FL 34217

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 Statues.

SIGNATURE: RYAN SHECK PRES 01/22/2011