2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039349

Entity Name: M.E.N. INVESTMENTS, LLC

FILED Mar 08, 2010 Secretary of State

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

23182 FULLERTON AVENUE PORT CHARLOTTE, FL 33980

Current Mailing Address: New Mailing Address:

23182 FULLERTON AVENUE PORT CHARLOTTE, FL 33980

FEI Number: 20-8863474 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:

WILSON, MICHAEL M ESQ. 17801 MURDOCK CIRCLE, STE. A PORT CHARLOTTE, FL 33948 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MURNO, RICHARD
Address: P.O. BOX 380083
City-St-Zip: MURDOCK, FL 33938

Title: MGR

Name: EMERY, FRANCIS E JR.
Address: 5313 JOHNSON TERRACE
City-St-Zip: PORT CHARLOTTE, FL 33981

Title: MGR

Name: NEWFIELD, SARAH C
Address: 23182 FULLERTON AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33980

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: SARAH C. NEWFIELD MGR 03/08/2010