

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000941

FILED
Apr 28, 2008
Secretary of State

Entity Name: 5 M INVESTMENT L.L.C.

Current Principal Place of Business:

2306 SUNSHINE BLVD.
MIRAMAR,, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

2306 SUNSHINE BLVD.
MIRAMAR,, FL 33023 US

New Mailing Address:

FEI Number: 26-1636957 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOOD-JULIEN, MICHAEL C
2306 SUNSHINE BLVD
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: HOOD-JULIEN, MICHAEL C
Address: 2306 SUNSHINE BLVD
City-St-Zip: MIRAMAR, FL 33023 US

Title: MGR () Delete
Name: HOOD-JULIEN, MONA T
Address: 2306 SUNSHINE BLVD
City-St-Zip: MIRAMAR, FL 33023 US

Title: MGR () Delete
Name: HOOD-JULIEN, MICHELLE K
Address: 2306 SUNSHINE BLVD
City-St-Zip: MIRAMAR, FL 33023 US

Title: MGR () Delete
Name: HOOD-JULIEN, MELISSA T
Address: 2306 SUNSHINE BLVD
City-St-Zip: MIRAMAR, FL 33023 US

Title: MGR () Delete
Name: HOOD-JULIEN, MICHAEL V
Address: 2306 SUNSHINE BLVD
City-St-Zip: MIRAMAR, FL 33023 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL C.HOOD-JULIEN

MGR

04/28/2008

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