

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003021

Entity Name: M N L PROPERTIES LLC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

6 - 80TH TERRACE
TREASURE ISLAND, FL 33706 US

New Principal Place of Business:

4824 1ST AVENUE NORTH
ST PETERSBURG, FL 33713 US

Current Mailing Address:

6 - 80TH TERRACE
TREASURE ISLAND, FL 33706 US

New Mailing Address:

4824 1ST AVENUE NORTH
ST PETERSBURG, FL 33713 US

FEI Number: 74-3243015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, WALTER E
757 ARLINGTON AVENUE NORTH
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

FERGUSON, MARK A
7937 9TH AVENUE SOUTH
ST. PETERSBURG, FL 33707 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: MARK A FERGUSON

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FERGUSON, MARK A
Address: 7937 - 9TH AVENUE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33707 US

Title: MGRM () Delete
Name: SWINEY, LINDEL M
Address: 6 - 80TH TERRACE
City-St-Zip: TREASURE ISLAND, FL 33706 US

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: SWINEY, LINDEL M
Address: 6 - 80TH TERRACE
City-St-Zip: TREASURE ISLAND, FL 33706 US

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: MARK A FERGUSON

MGMR

04/23/2009

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