2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2012
Secretary of State

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Entity Name: S & M MANN INVESTMENTS, L.L.C.

Current Principal Place of Business:

2223 COUNTY ROAD 543
SUMTERVILLE, FL 33585

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 136
SUMTERVILLE, FL 335850136

New Mailing Address:

FEI Number: 20-2424872 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MANN, BARRY S
2223 COUNTY ROAD 543
SUMTERVILLE, FL 33585 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
Name: MANN, BARRY S
Address: 2223 COUNTY ROAD 543
City-St-Zip: SUMTERVILLE, FL 33585

Title: MGRM
Name: MANN, MELISSA
Address: 2223 COUNTY ROAD 543
City-St-Zip: SUMTERVILLE, FL 33585

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: MELISSA D. MANN MGRM 05/01/2012

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