

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000067181

FILED
Apr 26, 2012
Secretary of State

Entity Name: M & L FLORIDA INVESTMENTS, LLC

Current Principal Place of Business:

15671 SAN CARLOS BLVD., SUITE 201
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

15671 SAN CARLOS BLVD., SUITE 201
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 45-2478244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSIE, CHARLES ABLES
15671 SAN CARLOS BLVD., SUITE 201
FORT MYERS, FL 33908 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: FLAHERTY, MICHAEL
Address: 15065 MCGREGOR BLVD., SUITE 101
City-St-Zip: FORT MYERS, FL 33908

Title: MGR
Name: FLAHERTY, LESLIE
Address: 15065 MCGREGOR BLVD., SUITE 101
City-St-Zip: FORT MYERS, FL 33908

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 Statutes.

SIGNATURE: MICHAEL J. FLAHERTY

MGRM

04/26/2012

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