2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000072692

Entity Name: 1 & ML INVESTMENTS, LLC

FILED Apr 30, 2012 Secretary of State

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

37751 MERIDIAN AVENUE DADE CITY, FL 33525

Current Mailing Address: New Mailing Address:

PO BOX 783

SAN ANTONIO, FL 33576

FEI Number: 45-2594414 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:

BEAUMONT, MARY L 37751 MERIDIAN AVENUE DADE CITY, FL 33525 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: MGRM

Name: BEAUMONT, MARY L Address: 37751 MERIDIAN AVENUE City-St-Zip: DADE CITY, FL 33525

Title: MGR

 Name:
 DEROSIER, IRENE

 Address:
 2233 VIEWMONT WAY W

 City-St-Zip:
 SEATTLE, WA 98199

Title: MGR

 Name:
 KRZEWINA, LEO

 Address:
 37751 MERIDIAN AVENUE

 City-St-Zip:
 DADE CITY, FL 33525

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: MARY L BEAUMONT MGRM 04/30/2012