

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000527

FILED
Apr 15, 2009
Secretary of State

Entity Name: M & F INVESTMENTS OF ALABAMA, L.L.C.

Current Principal Place of Business:

7500 MEMORIAL PARKWAY SOUTH
220-123
HUNTSVILLE, AL 35802

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1403
MADISON, AL 35758

New Mailing Address:

P.O. BOX 12424
HUNTSVILLE, AL 35815

FEI Number: 63-1160995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MCCURRY, RALPH W SR.
Address: P.O. BOX 605
City-St-Zip: MADISON, AL 35758

Title: MGRM () Delete
Name: FALCONITE, MIKE
Address: P.O. BOX 605
City-St-Zip: MADISON, AL 35758

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCCURRY, RALPH W SR.
Address: P.O. BOX 12424
City-St-Zip: HUNTSVILLE, AL 35815

Title: MGRM (X) Change () Addition
Name: FALCONITE, MIKE
Address: P.O. BOX 12424
City-St-Zip: HUNTSVILLE, AL 35815

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: RALPH MCCURRY

MGR

04/15/2009

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