

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000116668

FILED
Jan 05, 2006
Secretary of State**Entity Name:** M AND A BUILDERS, LLC**Current Principal Place of Business:**3360 NORTHWEST 21ST STREET
LAUDERDALE LAKES, FL 33311 US**New Principal Place of Business:****Current Mailing Address:**3360 NORTHWEST 21ST STREET
LAUDERDALE LAKES, FL 33311 US**New Mailing Address:****FEI Number:** 20-3914955**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**ALLEN, JAMES A
3360 NORTHWEST 21ST STREET
LAUDERDALE LAKES, FL 33311 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: ALLEN, JAMES A
Address: 3360 NORTHWEST 21ST STREET
City-St-Zip: LAUDERDALE LAKES, FL 33311 USTitle: MGRM () Delete
Name: MACK, JEFFERY
Address: 2925 NORTHWEST 9TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33311 USTitle: MGRM () Delete
Name: MACK, MILDRED
Address: 2925 NORTHWEST 9TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33311 USTitle: MGR () Delete
Name: ALLEN, JAMES MARCUS
Address: 3360 NORTHWEST 21ST STREET
City-St-Zip: LAUDERDALE LAKES, FL 33311 US**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES MARCUS ALLEN

MGR

01/05/2006

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