

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116668

Entity Name: M AND A BUILDERS, LLC

FILED
Feb 28, 2007
Secretary of State

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 ()

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:

ALLEN, JAMES MARCUS
3360 NORTHWEST 21ST STREET
LAUDERDALE LAKES, FL 33311 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: JAMES MARCUS ALLEN

02/28/2007

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 US

Title: MGRM (X) Delete
Name: MACK, JEFFERY
Address: 2925 NORTHWEST 9TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: MGRM (X) Delete
Name: MACK, MILDRED
Address: 2925 NORTHWEST 9TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: 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

02/28/2007

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