

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010938

Entity Name: M & W LLC

FILED
Jan 23, 2005
Secretary of State

Current Principal Place of Business:

1665 COQUINA DR.
MERRITT ISLAND, FL 32952

New Principal Place of Business:

Current Mailing Address:

1665 COQUINA DR.
MERRITT ISLAND, FL 32952

New Mailing Address:

FEI Number: 59-3727655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCOMBS, JOHN T
1665 COQUINA DR.
MERRITT ISLAND, FL 32952 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/MEMBERS:

Title: MGRM () Delete
Name: WARREN, KEVIN E
Address: 506 N. TOMOKA FARMS RD
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: MCCOMBS, JOHN T
Address: 1665 COQUINA DR
City-St-Zip: MERRITT ISLAND, FL 32952

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN T. MCCOMBS

MGRM

01/23/2005

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