

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021499

Entity Name: M&W, L.L.C.

FILED
Jan 14, 2005
Secretary of State

Current Principal Place of Business:

11935 ARBORDALE
HOUSTON, TX 77024

New Principal Place of Business:

Current Mailing Address:

11935 ARBORDALE
HOUSTON, TX 77024

New Mailing Address:

FEI Number: 55-0794552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, DARRYL I
6549 GRANDE ORCHID WAY
DELRAY BEACH, FL 33446 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: MOORE, TIMOTHY R
Address: 2603 AUGUSTA STE 1170
City-St-Zip: HOUSTON, TX 77059

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MOORE, TIMOTHY R
Address: 2603 AUGUSTA STE 1100
City-St-Zip: HOUSTON, TX 77057

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: TIMOTHY R MOORE

MGRM

01/14/2005

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