

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012224

FILED
Jan 18, 2005
Secretary of State

Entity Name: M & S REAL ESTATE DEVELOPMENT CO. LLC

Current Principal Place of Business:

23423 SERENE MEADOW DR. S.
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

23423 SERENE MEADOW DR. S.
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 01-0736186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULMAN, NORMAN
23423 SERENE MEADOW DR. S.
BOCA RATON, FL 33428 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: MGR () Delete
Name: MANGONE, MARIO
Address: 4801 W HILLSBORO BLVD.
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGR () Delete
Name: SCHULMAN, NORMAN
Address: 12375 W SAMPLE
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: SCHULMAN, NORMAN
Address: 12375 W SAMPLE RD
City-St-Zip: CORAL SPRINGS, FL 33065

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: NORMAN SCHULMAN

MGRM

01/18/2005

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