2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

Feb 22, 2007 8:00 am **Secretary of State DOCUMENT # L03000007069** 02-22-2007 90274 002 ****50.00 M & W BUILDINGS OF FLORIDA, LLC. Principal Place of Business Mailing Address 1655 NORTH MAGNOLIA AVE 1405 SE 38TH AVE OCALA, FL 34471 OCALA, FL 34475 US US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 6266 NE JACKSONVILLE RD Suite, Apt. #, etc. Suite, Apt. #, etc. 02152007 CR2E083 (12/06) Chg-LLC City & State City & State 4. FEI Number Applied For OCHUN 59-1153656 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 34479 M.S.A. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEARD, JOHN P Street Address (P.O. Box Number is Not Acceptable) 1405 SE 38TH AVE OCALA, FL 34471 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee Is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. TITLE TIFLE ☐ Delete ☐ Change Addition NAME BALLINGER, JIMMIE NAME STREET ADDRESS 238 SW 96TH LANE STREET ADDRESS CITY-ST-ZIP OCALA, FL 34476 CITY-ST-2TP VΡ Delete TITLE TILE ☐ Change ■ Addition LEARD, JOHN NAME STREET ADDRESS 1405 SE 38TH AVE STREET ADDRESS CITY-ST-ZIP OCALA, FL 34471 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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. 2-16-07

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #