

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028202

FILED
Jan 16, 2007
Secretary of State

Entity Name: M & S, LLC

Current Principal Place of Business:

4014 GUNN HWY
250
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

4014 GUNN HWY
250
TAMPA, FL 33618

New Mailing Address:

FEI Number: 20-0196577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, LEONARD H
37837 MERIDIAN AVENUE
SUITE 314
DADE CITY, FL 33525 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/MANAGERS:

Title: MGRM () Delete
Name: TRINITY HOME BUILDER, S, INC.
Address: 750 NORTHLAWN DRIVE
City-St-Zip: COLUMBUS, OH 43214

Title: MGRM () Delete
Name: MOBLEY, TIMOTHY F
Address: 4014 GUNN HWY 250
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES:

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: TIMOTHY F MOBLEY

MGRM

01/16/2007

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