2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036907

Entity Name: M & L SERVICES, LLC

FILED May 31, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16540 NIKKI LANE PO BOX 603

ODESSA, FL 33556 ELFERS, FL 34680

Current Mailing Address: New Mailing Address:

16540 NIKKI LANE PO BOX 603

ODESSA, FL 33556 ELFERS, FL 34680

FEI Number: 01-0799427 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PHINNEY, LARA MISS

16540 NIKKI LANE

ODESSA, FL 33556 US

HYDE PARK ACCOUNTANTS PA
2305 W MORRISON AVE
TAMPA, FL 33629 US

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: GERRY VALDES-SANCHEZ, CPA 05/31/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 PHINNEY, LARA MISS
 Name:
 PHINNEY, LARA MISS

 Address:
 16540 NIKKI LANE
 Address:
 3940 VENETIAN WAY

 City-St-Zip:
 ODESSA, FL 33556
 City-St-Zip:
 TAMPA, FL 33634

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: QUARTO, MIKE MR QUARTO, MIKE MR

 Address:
 16540 NIKKI LANE
 Address:
 PO BOX 603

 City-St-Zip:
 ODESSA, FL 33556
 City-St-Zip:
 ELFERS, FL 34680

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: HYDE PARK ACCOUNTANTS ON BEHALF OF M & L S MGR 05/31/2006