2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043836

Entity Name: M & M CONTRACTING, LLC

FILED Sep 01, 2004 Secretary of State

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

211 PANFERIO DRIVE PENSACOLA, FL 32561

Current Mailing Address: New Mailing Address:

P.O. BOX 937 GULF BREEZE, FL 32562

FEI Number: 90-0090069 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SEELEY, MARK S 211 PANFERIO DRIVE PENSACOLA, FL 32561

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:

Name:

City-St-Zip:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MEMBERS:

MGR () Delete COLES, MARIE

Address: PO BOX 937 City-St-Zip: GULF BREEZE, FL 32562

Title: MGRM () Delete

Name: SEELEY, MARK Address: PO BOX 937

City-St-Zip: GULF BREEZE, FL 32562

Title: () Delete

Name:

Address: Add

ADDITIONS/CHANGES:
Title: MGR (X)

Title: MGR (X) Change () Addition Name: SEELEY, MARK

Date

Address: PO BOX 937

City-St-Zip: GULF BREEZE, FL 32562

Title: MGRM (X) Change () Addition

Name: KITCHENS, KEITH

Address: PO BOX 937

City-St-Zip: GULF BREEZE, FL 32562

Title: MGRM () Change (X) Addition Name: RIEHL, RICK

Address: P O BOX 937

City-St-Zip: GULF BREEZE, FL 32562

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: MARK SEELEY MGR 09/01/2004