2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056931

Entity Name: M & W SERVICES, LLC

FILED Apr 22, 2008 Secretary of State

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

1644 S.PALMETTO AVE 110

SO. DAYTONA, FL 32119

Current Mailing Address: New Mailing Address:

1644 S PALMETTO AVE 9565 HIGHSTONE DR 110 ROSCOE, IL 61073 SO. DAYTONA, FL 32119

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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

WIECZORECK, MICHAEL R
1644 S PALMETTO AVE
110
SO DAYTONA, FL 32119 US

WIECZORECK, MICHAEL R
9565 HIGHSTONE DR
ROSCOE, FL 61073 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: 04/22/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition WIECZORECK, MICHAEL R WIECZORECK, MICHAEL R Name: Name: Address: 1644 S PALMETTO AVE #110 Address: 9565 HIGHSTONE DR City-St-Zip: SO. DAYTONA, FL 32119 City-St-Zip: ROSCOE, IL 61073

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL R WIECZORECK MGRM 04/22/2008