

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005479

Entity Name: M&P SERVICES COMPANY LLC

FILED
Jan 24, 2007
Secretary of State

Current Principal Place of Business:

950 VESTAVIA WAY
GULF BREEZE, FL 32563 US

New Principal Place of Business:

ONE AVOCADO LANE
#509
EUSTIS, FL 32726 US

Current Mailing Address:

950 VESTAVIA WAY
GULF BREEZE, FL 32563 US

New Mailing Address:

ONE AVOCADO LANE
#509
EUSTIS, FL 32726 US

FEI Number: 01-0806452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELHAM, MORRIS L
950 VESTAVIA WAY
GULF BREEZE, FL 32563 US

Name and Address of New Registered Agent:

PELHAM, MORRIS L
ONE AVOCADO LANE
#509
EUSTIS, FL 32726 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:

01/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PELHAM, MORRIS L
Address: 950 VESTAVIA WAY
City-St-Zip: GULF BREEZE, FL 32563 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PELHAM, MORRIS L
Address: ONE AVOCADO LANE #509
City-St-Zip: EUSTIS, FL 32726 US

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: MORRIS L. PELHAM

MGR

01/24/2007

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