

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062545

FILED
Apr 26, 2005
Secretary of State

Entity Name: M & M BUILDERS OF FLORIDA, LLC

Current Principal Place of Business:

2780 HIGHLAND VIEW CIRCLE
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

2780 HIGHLAND VIEW CIRCLE
CLERMONT, FL 34711

New Mailing Address:

428 W. BOB-O-LINK
MT. PROSPECT, IL 60056

FEI Number: 20-1813848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, SCOTT D
655 W. MORSE BLVD.
SUITE 212
WINTER PARK, FL 32789 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MCLENAGHAN, GORDON J CEO
Address: 428 W. BOB-O-LINK
City-St-Zip: MT. PROSPECT, IL 60056

Title: MGRM () Change (X) Addition
Name: MCLENAGHAN, DANYEL A
Address: 2780 HIGHLAND VIEW CIRCLE
City-St-Zip: CLERMONT, FL 34711

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: GORDON J. MCLENAGHAN

MGRM

04/26/2005

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