

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068983

FILED
Jan 14, 2005
Secretary of State

Entity Name: M & M CONSTRUCTION OF ORLANDO,LLC

Current Principal Place of Business:

3150 HOLLAND DRIVE
ORLANDO, FL 32825 US

New Principal Place of Business:

Current Mailing Address:

3150 HOLLAND DRIVE
ORLANDO, FL 32825 US

New Mailing Address:

FEI Number: 43-2060816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, MARCO T
3150 HOLLAND DRIVE
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

MEDINA, MARCO T OWNER
3150 HOLLAND DRIVE
ORLANDO, FL 32825 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: MARCO TULIO MEDINA

01/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MEDINA, MARCO T MGR
Address: 3150 HOLLAND DRIVE
City-St-Zip: ORLANDO, FL 32825 US

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: MARCO TULIO MEDINA

MGR

01/14/2005

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