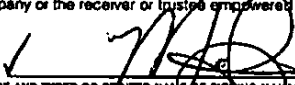


# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Mar 21, 2005 8:00 am**  
**Secretary of State**

02-28-2005 90050 014 \*\*\*\*50.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                        |                                 |                                                                                   |                                                                                   |  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------|---------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|--|
| <b>DOCUMENT # L04000070845</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                        |                                 |                                                                                   |  |  |
| 1. Entity Name<br><b>M &amp; M SHUTTER SERVICES, LLC</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                        |                                 |                                                                                   |                                                                                   |  |
| Principal Place of Business<br><b>9900 STIRLING ROAD, SUITE 304<br/>COOPER CITY, FL 33024</b>                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                        |                                 | Mailing Address<br><b>9900 STIRLING ROAD, SUITE 304<br/>COOPER CITY, FL 33024</b> |                                                                                   |  |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                        |                                 | 3. Mailing Address                                                                |                                                                                   |  |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                        |                                 | Suite, Apt. #, etc.                                                               |                                                                                   |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                        |                                 | City & State                                                                      |                                                                                   |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Country                                                                | Zip                             | Country                                                                           | 4. EEJ Number<br><b>56-2482788</b>                                                |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                        |                                 |                                                                                   | Applied For<br>Not Applicable                                                     |  |
| 5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                        |                                 |                                                                                   |                                                                                   |  |
| 6. Name and Address of Current Registered Agent<br><b>SAFRA, MARK<br/>9900 STIRLING RD., STE 304<br/>COOPER CITY, FL 33024</b>                                                                                                                                                                                                                                                                                                                                                                                |                                                                        |                                 | 7. Name and Address of New Registered Agent                                       |                                                                                   |  |
| Name                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                        |                                 | Name                                                                              |                                                                                   |  |
| Street Address (P.O. Box Number is Not Acceptable)                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                        |                                 | Street Address (P.O. Box Number is Not Acceptable)                                |                                                                                   |  |
| City                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                        |                                 | City                                                                              |                                                                                   |  |
| FL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                        |                                 | Zip Code                                                                          |                                                                                   |  |
| 8. 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. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                                 |                                                                        |                                 |                                                                                   |                                                                                   |  |
| SIGNATURE: _____ (NOTE: Registered Agent signature required when reappointing) DATE: _____                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                        |                                 |                                                                                   |                                                                                   |  |
| Filing Fee is \$50.00<br>Due by May 1, 2005                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                        |                                 |                                                                                   | Make check payable to<br>Florida Department of State                              |  |
| 9. MANAGING MEMBERS / MANAGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                        |                                 | 10. ADDITIONS / CHANGES                                                           |                                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                            | MGR<br>SAFRA, MARK<br>9900 STIRLING RD., #304<br>COOPER CITY, FL 33024 | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                        | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                        | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                        | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                        | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                        | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |  |
| 11. I hereby certify that the information supplied with this filing does not qualify 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 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 606, Florida Statutes. |                                                                        |                                 |                                                                                   |                                                                                   |  |
| SIGNATURE:                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                        |                                 | Date: <b>2/20/05</b> Daytime Phone #: <b>954-274-5490</b>                         |                                                                                   |  |