2006 LIMITED LIABILITY COMPANY

May 12, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L04000070845** 03-16-2006 90029 019 ****50.00 1. Entity Name M & M SHUTTER SERVICES, LLC Mailing Address Principal Place of Business 9900 STIRLING ROAD, SUITE 304 9900 STIRLING ROAD, SUITE 304 COOPER CITY, FL 33024 COOPER CITY, FL 33024 01132006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 56-2482788 Not Applicable \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent SAFRA, MARK DO NOT WRITE 9900 STIRLING RD., STE 304 COOPER CITY, FL 33024 IN THIS SPACE 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 Stormage, typed or printed name of registered sport and tills of sportcable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 9. MANAGING MEMBERS/MANAGERS TITLE MGR-SAFRA, MARK MAME STREET ADDRESS 9900 STIRLING RD., #304 COOPER CITY, FL 33024 CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZUP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

11. I hereby certify that the information supplies with his filing does not qualify for the exemptions contained in Chapter 119, 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 eath; that I am a managing member or manager of the limited liability company or the receiver or faustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

STREET ADDRESS

MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED