2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030454

Entity Name: M & S DEVELOPMENT OF SARASOTA, LLC

FILED Apr 27, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3431 PARKRIDGE CIR. SARASOTA, FL 34243

Current Mailing Address: New Mailing Address:

3431 PARKRIDGE CIR. SARASOTA, FL 34243

FEI Number: 20-2570958 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROGERS, SCOTT
4392 REFLECTIONS PKWY
3431 PARKRIDGE CIR.
SARASOTA, FL 34233 US
SARASOTA, FL 34243 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: SCOTT ROGERS 04/27/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 ROGERS, SCOTT
 Name:
 ROGERS, SCOTT

 Address:
 4392 REFLECTIONS PKWY
 Address:
 3431 PARKRIDGE CIR.

 City-St-Zip:
 SARASOTA, FL 34233
 City-St-Zip:
 SARASOTA, FL 34243

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MIKE, SOMMERS
 Name:

 Address:
 7958 KAVANAGH CT.
 Address:

 City-St-Zip:
 SARASOTA, FL 34240
 City-St-Zip:

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: SCOTT ROGERS MGRM 04/27/2006