

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030454

FILED
May 01, 2007
Secretary of State

Entity Name: M & S DEVELOPMENT OF SARASOTA, LLC

Current Principal Place of Business:

3431 PARKRIDGE CIR.
SARASOTA, FL 34243

New Principal Place of Business:

4687 CHIMNEY CREEK DR
SARASOTA, FL 34235

Current Mailing Address:

3431 PARKRIDGE CIR.
SARASOTA, FL 34243

New Mailing Address:

4687 CHIMNEY CREEK DR
SARASOTA, FL 34235

FEI Number: 20-2570958 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ROGERS, SCOTT
3431 PARKRIDGE CIR.
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

ROGERS, SCOTT
4687 CHIMNEY CREEK DR
SARASOTA, FL 34235 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

05/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROGERS, SCOTT
Address: 3431 PARKRIDGE CIR.
City-St-Zip: SARASOTA, FL 34243

Title: MGRM () Delete
Name: MIKE, SOMMERS
Address: 7958 KAVANAGH CT.
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROGERS, SCOTT
Address: 4687 CHIMNEY CREEK DR
City-St-Zip: SARASOTA, FL 34235

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

MGM

05/01/2007

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