

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046329

FILED
Feb 15, 2006
Secretary of State

Entity Name: CHIODO ENTERPRISES SERIES M, LLC

Current Principal Place of Business:

10045 IDLE PINE LANE
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

9180 ESTERO PARK COMMONS
ESTERO, FL 34135 US

Current Mailing Address:

10045 IDLE PINE LANE
BONITA SPRINGS, FL 34135 US

New Mailing Address:

9180 ESTERO PARK COMMONS
ESTERO, FL 34135 US

FEI Number: 20-2840172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICI, JAMES R ESQ.
1185 IMMOKALEE ROAD
SUITE 110
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHIODO, SAM
Address: 10045 IDLE PINE LANE
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: V () Delete
Name: CHIODO, SAM
Address: 10045 IDLE PINE LANE
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: P () Delete
Name: KRAUT, IRV
Address: 10045 IDLE PINE LANE
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: S () Delete
Name: HEGGLAND, ROY
Address: 10045 IDLE PINE LANE
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: T () Delete
Name: KOMLO, ROBERT
Address: 10045 IDLE PINE LANE
City-St-Zip: BONITA SPRINGS, FL 34135 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHIODO, SAM
Address: 9180 ESTERO PARK COMMONS
City-St-Zip: ESTERO, FL 34135 US

Title: V (X) Change () Addition
Name: CHIODO, SAM
Address: 9180 ESTERO PARK COMMONS
City-St-Zip: ESTERO, FL 34135 US

Title: P (X) Change () Addition
Name: KRAUT, IRV
Address: 9180 ESTERO PARK COMMONS
City-St-Zip: ESTERO, FL 34135 US

Title: S (X) Change () Addition
Name: HEGGLAND, ROY
Address: 9180 ESTERO PARK COMMONS
City-St-Zip: ESTERO, FL 34135 US

Title: T (X) Change () Addition
Name: KOMLO, ROBERT
Address: 9180 ESTERO PARK COMMONS
City-St-Zip: ESTERO, FL 34135 US

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: SAM CHIODO

MGR

02/15/2006

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