

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061471

Entity Name: M & W, LLC

FILED
Sep 12, 2006
Secretary of State

Current Principal Place of Business:

5750 WINDOVER ST.
MILTON, FL 32583

New Principal Place of Business:

4515 ALBA ST
PACE, FL 32571

Current Mailing Address:

5750 WINDOVER ST.
MILTON, FL 32583

New Mailing Address:

4515 ALBA ST
PACE, FL 32571

FEI Number: FEI Number Applied For (X) 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:

WILSON, ROBERT
5750 WINDOVER ST.
MILTON, FL 32583 US

Name and Address of New Registered Agent:

WILSON, ROBERT
4515 ALBA ST.
PACE, FL 32571 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: ROBERT WILSON

09/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MATHERNE, PAM
Address: 5750 WINDOVER ST
City-St-Zip: MILTON, FL 32583

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MATHERNE, PAM
Address: 4515 ALBA ST
City-St-Zip: PACE, FL 32571

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: PAM MATHERNE

MGR

09/12/2006

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