

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064424

Entity Name: M & A PROPERTIES GROUP, LLC

FILED
Jan 23, 2006
Secretary of State

Current Principal Place of Business:

10100 N.W. FLORIDA AVE., STE. B
LUTZ, FL 33549

New Principal Place of Business:

16105 N. FLORIDA AVE
STE. B
LUTZ, FL 33549 US

Current Mailing Address:

10100 N.W. FLORIDA AVE., STE. B
LUTZ, FL 33549

New Mailing Address:

16105 N. FLORIDA AVE
STE B
LUTZ, FL 33549 US

FEI Number: 20-3064308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 S.W. 22 STREET 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MILLER, THOMAS E
16105 N. FLORIDA AVE.
STE B
LUTZ, FL 33549 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: THOMAS MILLER

01/23/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MILLER, THOMAS E
Address: 10100 N.W. FLORIDA AVE., STE. B
City-St-Zip: LUTZ, FL 33549

Title: MGR () Delete
Name: ANDERSON, BYRON K
Address: 10100 N.W. FLORIDA AVE., STE. B
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MILLER, THOMAS E
Address: 16105 N FLORIDA AVE STE B
City-St-Zip: LUTZ, FL 33549 US

Title: MGRM (X) Change () Addition
Name: ANDERSON, BYRON K
Address: 16105 N FLORIDA AVE STE B
City-St-Zip: LUTZ, FL 33549 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: THOMAS MILLER

MGRM

01/23/2006

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