

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118363

Entity Name: M & M CONSTRUCTION LLC

FILED
Mar 25, 2006
Secretary of State

Current Principal Place of Business:

4515 CLAREMONT AVE
SARASOTA, FL 34231

New Principal Place of Business:

4512 CLAREMONT AVE
SARASOTA, FL 34231

Current Mailing Address:

4515 CLAREMONT AVE
SARASOTA, FL 34231

New Mailing Address:

4512 CLAREMONT AVE
SARASOTA, FL 34231

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, JAMES
4515 CLAREMONT AVE
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

MOORE, JAMES
4512 CLAREMONT AVE
SARASOTA, FL 34231 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:

03/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MOORE, JAMES
Address: 4515 CLAREMONT AVE
City-St-Zip: SARASOTA, FL 34231

Title: MGR (X) Delete
Name: MCCULLOCH, KEVIN
Address: 4515 CLAREMONT AVE
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MOORE, JAMES
Address: 4512 CLAREMONT AVE
City-St-Zip: SARASOTA, FL 34231

Title: () Change () Addition
Name:
Address:
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: JAMES MOORE

MGR

03/25/2006

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