

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080895

Entity Name: M & S GROUP, LLC

FILED  
Apr 24, 2007  
Secretary of State

## Current Principal Place of Business:

NW 96TH PLACE  
JASPER, FL 32052

## New Principal Place of Business:

3860 NW 96TH PLACE  
JASPER, FL 32052

## Current Mailing Address:

NW 96TH PLACE  
JASPER, FL 32052

## New Mailing Address:

PO BOX 785  
JASPER, FL 32052

FEI Number: 20-5384674

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PITTMAN, MICHAEL W  
NW 96TH PLACE  
JASPER, FL 32052 US

## Name and Address of New Registered Agent:

PITTMAN, MICHAEL W  
3860 NW 96TH PLACE  
JASPER, FL 32052 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: MICHAEL W. PITTMAN

04/24/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: PITTMAN, MICHAEL W  
Address: NW 96TH PLACE  
City-St-Zip: JASPER, FL 32052

Title: MGRM ( ) Delete  
Name: HOLLEY, STEPHEN P  
Address: 3715 N VALDOSTA RD-APT 167  
City-St-Zip: VALDOSTA, GA 31606

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: PITTMAN, MICHAEL W  
Address: 3860 NW 96TH PLACE  
City-St-Zip: JASPER, FL 32052

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: MICHAEL W. PITTMAN

MGRM

04/24/2007

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