

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003449

Entity Name: M AND H ACQUISITIONS, L.L.C.

FILED  
Jan 19, 2005  
Secretary of State

## Current Principal Place of Business:

2025 LAGUNA WAY  
NAPLES, FL 34109

## New Principal Place of Business:

## Current Mailing Address:

2025 LAGUNA WAY  
NAPLES, FL 34109

## New Mailing Address:

FEI Number: 65-1016079

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CONROY, J. THOMAS  
2640 GOLDEN GATE PARKWAY, STE 115  
CONROY, COLEMAN, HAZZARD  
NAPLES, FL 34105 US

## Name and Address of New Registered Agent:

CONROY, J. THOMAS  
2640 GOLDEN GATE PARKWAY  
STE 115  
NAPLES, FL 34105 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:

01/19/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: MOLA, DAVID J  
Address: 2025 LAGUNA WAY  
City-St-Zip: NAPLES, FL 34109

Title: MGRM ( ) Delete  
Name: MOLA, MARYBETH  
Address: 2025 LAGUNA WAY  
City-St-Zip: NAPLES, FL 34109

Title: MGRM ( ) Delete  
Name: HALL, GORDON B JR  
Address: 700 OCEAN ROYALE WAY  
City-St-Zip: JUNO BEACH, FL 33408

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 Section 119.07(3)(i), 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: MARY BETH MOLA

MGRM

01/19/2005

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