

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000052

Entity Name: M & W MURRAY, LLC

FILED
Jan 03, 2005
Secretary of State

Current Principal Place of Business:

685 BOUNDARY BLVD
ROTONDA W, FL 33947

New Principal Place of Business:

38 CLUBHOUSE CT
ROTONDA WEST, FL 33947

Current Mailing Address:

685 BOUNDARY BLVD
ROTONDA W, FL 33947

New Mailing Address:

38 CLUBHOUSE CT
ROTONDA WEST, FL 33947

FEI Number: 35-2119045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRAY, MARTIN
685 BOUNDARY BLVD
ROTONDA W, FL 33947 US

Name and Address of New Registered Agent:

MURRAY, MARTIN
38 CLUBHOUSE CT
ROTONDA WEST, FL 33947 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: MARTIN MURRAY

01/03/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MURRAY, MARTIN
Address: 685 BOUNDARY BLVD
City-St-Zip: ROTANDO W, FL 33947

Title: MGRM () Delete
Name: MURRAY, WINIFRED
Address: 685 BOUNDARY BLVD
City-St-Zip: ROTANDO W, FL 33947

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MURRAY, MARTIN
Address: 38 CLUBHOUSE CT
City-St-Zip: ROTANDA WEST, FL 33947

Title: MGRM (X) Change () Addition
Name: MURRAY, WINIFRED
Address: 38 CLUBHOUSE CT
City-St-Zip: ROTANDA WEST, FL 33947

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: MARTIN MURRAY

MGR

01/03/2005

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