2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M0400000052

Entity Name: M & W MURRAY, LLC

FILED Aug 31, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

38 CLUBHOUSE CT ROTONDA WEST, FL 33947

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MURRAY, MARTIN
 Name:

 Address:
 38 CLUBHOUSE CT
 Address:

 City-St-Zip:
 ROTANDA WEST, FL 33947
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 MURRAY, WINIFRED
 Name:

 Address:
 38 CLUBHOUSE CT
 Address:

 City-St-Zip:
 ROTANDA WEST, FL 33947
 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: MARTIN E. MURRAY MGR 08/31/2006