

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003502

Entity Name: M & D INSTALLATIONS LLC

FILED
Apr 20, 2006
Secretary of State

Current Principal Place of Business:

21034 ESCONDIDO WAY NORTH
BOCA RATON, FL 33433

New Principal Place of Business:

14099 MICOSUKEE TRAIL
WEST PALM BEACH, FL 33418

Current Mailing Address:

21034 ESCONDIDO WAY NORTH
BOCA RATON, FL 33433

New Mailing Address:

14099 MICOSUKEE TRAIL
WEST PALM BEACH, FL 33418

FEI Number: 06-1621513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASSBERG, ROY
123 NW 13TH STREET, SUITE 313
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: BARRETT, DEREK A
Address: 21034 ESCONDIDO WAY NORTH
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM () Delete
Name: YODANIS, MARK
Address: 2933 NW 6TH TERRACE
City-St-Zip: WILTON MANORS, FL 33311

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARRETT, DEREK A
Address: 14099 MICOSUKEE TRAIL
City-St-Zip: WEST PALM BEACH, FL 33418

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: DEREK A BARRETT

MGRM

04/20/2006

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