


**2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

**FILED
Mar 18, 2004 08:00 AM
Secretary of State**

DOCUMENT # L01000014803

1. Entity Name
M & D LLC



Principal Place of Business
43 COUNTRY CLUB ROAD
NORTH KEY LARGO, FL 33037 US

Mailing Address
43 COUNTRY CLUB ROAD
NORTH KEY LARGO, FL 33037 US

DO NOT WRITE IN THIS SPACE



03152004 No Chg-LLC CR2E083 (10/03)

4. FEI Number 65-1134440	Applied For Not Applicable
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5. Certificate of Status Desired **\$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

HILLENBRAND, DANIEL A
43 COUNTRY CLUB ROAD
NORTH KEY LARGO, FL 33037

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

**Filing Fee is \$50.00
Due by May 1, 2004**

U00000091920
03/18/04-80028-008 50.00

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HILLEBRAND, MARY H 43 COUNTRY CLUB ROAD NORTH KEY LARGO, FL 33037
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HILLENBRAND, DANIEL A 43 COUNTRY CLUB ROAD NORTH KEY LARGO, FL 33037
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11. I hereby certify that the information supplied with this filing does not qualify 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 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: Daniel A. Hillenbrand Date: 3-15-04 Daytime Phone #: 305/367-4293
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE