


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 07, 2005 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
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DO NOT WRITE IN THIS SPACE



03012005 No Chg-LLC CR2E083 (10/03)

4. FEI Number 65-1134440	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$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

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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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

Filing Fee is \$50.00 Due by May 1, 2005

U00000255055
 03/07/05-80099-011 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* 3-3-05 305/367-4293
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #