

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000012407

FILED
May 22, 2006
Secretary of State**Entity Name:** M&T ONLINE LLC**Current Principal Place of Business:**9142 PALM TREE DR.
WINDERMERE, FL 34786**New Principal Place of Business:****Current Mailing Address:**9142 PALM TREE DR.
WINDERMERE, FL 34786**New Mailing Address:****FEI Number:** 61-1415187**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DONDE, LOREDANA
9142 PALM TREE DR.
WINDERMERE, FL 34786 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: DONDE, LOREDANA
Address: 9142 PALM TREE DRIVE
City-St-Zip: WINDERMERE, FL 34786**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MGRM () Change (X) Addition
Name: HAZAN, MARCELLO D
Address: 9142 PALM TREE DRIVE
City-St-Zip: WINDERMERE, FL 34786

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: LOREDANA DONDE

MGMR

05/22/2006

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