2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

Aug 26, 2005 8:00 am Secretary of State DOCUMENT # L02000024240 08-26-2005 90086 030 ****55.00 1. Entity Name M & R IMPORTS & EXPORTS, LLC Principal Place of Business Mailing Address 433 BUTTONWOOD LANE 433 BUTTONWOOD LANE **LARGO FL 33770 LARGO FL 33770** 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (5/05) 2nd MOORE City & State City & State 4. FEI Number Applied For NO-T APPLICABLE Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BOGGS, RONALD # M Street Address (P.O. Box Number is Not Acceptable) 433 BUT-TONWOOD LANE. **LARGO FL 337.70** City Zip Code 8. The above named epithy 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 egistered agen-SIGNATURE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By September 7, 2005 MANAGING MEMBERS/MANAGERS 9. 10 ADDITIONS/CHANGES HitE MGRM ☐ Delete TITLE ☐ Change ☐ Addition GIBSON, MICHELE NAME NAME STREET ADDRESS 111 LIVE OAK LN STREET ADDRESS CITY-ST-ZIP LARGO FL 33770 CITY-ST-ZIP HILE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Defete TITLE ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP THE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

21/05

FILED