

FILED  
Jun 25, 2007 8:00 am  
Secretary of State

05-04-2007 90307 021 \*\*\*\*50.00

2007 LIMITED LIABILITY COMPANY  
ANNUAL REPORT (AR)

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                 |     |                                                                  |                                                                                                 |  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|-----|------------------------------------------------------------------|-------------------------------------------------------------------------------------------------|--|
| <b>DOCUMENT # L02000024240</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                 |     |                                                                  |                |  |
| 1. Entity Name<br><b>M &amp; R IMPORTS &amp; EXPORTS, LLC</b>                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                 |     |                                                                  |                                                                                                 |  |
| Principal Place of Business<br><b>433 BUTTONWOOD LANE<br/>LARGO FL 33770</b>                                                                                                                                                                                                                                                                                                                                                                                                                             |                                 |     | Mailing Address<br><b>433 BUTTONWOOD LANE<br/>LARGO FL 33770</b> |                                                                                                 |  |
| 2. Principal Place of Business - No P.O. Box #                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                 |     | 3. Mailing Address                                               |                                                                                                 |  |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                 |     | Suite, Apt. #, etc.                                              |                                                                                                 |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                 |     | City & State                                                     |                                                                                                 |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Country                         | Zip | Country                                                          | 4. FEI Number<br><b>NO-T APPLICABLE</b>                                                         |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                 |     |                                                                  | Applied For<br>Not Applicable                                                                   |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                 |     |                                                                  | 5. Certificate of Status Desired <input type="checkbox"/> <b>\$5.00 Additional Fee Required</b> |  |
| 6. Name and Address of Current Registered Agent<br><b>BOGGS, RONALD E<br/>433 BUTTONWOOD LANE<br/>LARGO FL 33770</b>                                                                                                                                                                                                                                                                                                                                                                                     |                                 |     | 7. Name and Address of New Registered Agent                      |                                                                                                 |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                 |     | Name                                                             |                                                                                                 |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                 |     | Street Address (P.O. Box Number is Not Acceptable)               |                                                                                                 |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                 |     | City                                                             |                                                                                                 |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                 |     | FL Zip Code                                                      |                                                                                                 |  |
| 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 reappointing) DATE                                                                                                                                                                                                                                                                                                                                          |                                 |     |                                                                  |                                                                                                 |  |
| <b>FILE NOW!!! FEE IS \$50.00</b><br>Make Check Payable to Florida Department of State<br>Due By May 1, 2007                                                                                                                                                                                                                                                                                                                                                                                             |                                 |     |                                                                  |                                                                                                 |  |
| 9. MANAGING MEMBERS/MANAGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                 |     | 10. ADDITIONS/CHANGES                                            |                                                                                                 |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <input type="checkbox"/> Delete |     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition                               |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <input type="checkbox"/> Delete |     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition                               |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <input type="checkbox"/> Delete |     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition                               |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <input type="checkbox"/> Delete |     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition                               |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <input type="checkbox"/> Delete |     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition                               |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <input type="checkbox"/> Delete |     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition                               |  |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 606, Florida Statutes. |                                 |     |                                                                  |                                                                                                 |  |
| SIGNATURE:  6-18-07                                                                                                                                                                                                                                                                                                                                                                                                   |                                 |     |                                                                  |                                                                                                 |  |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE                                                                                                                                                                                                                                                                                                                                                                                                    |                                 |     |                                                                  |                                                                                                 |  |