

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019081

FILED
Apr 30, 2004
Secretary of State

Entity Name: M&K,LLC

Current Principal Place of Business:

1526 UNIVERSITY BLVD W STE. 506
JACKSONVILLE, FL 32217

New Principal Place of Business:

Current Mailing Address:

PO BOX 47502
JACKSONVILLE, FL 32247

New Mailing Address:

1526 UNIVERSITY BLVD W STE. 506
JACKSONVILLE, FL 32247

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOETZ, CANDACE
1511 GOODWIN STREET
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

KOETZ, CANDACE
1526 UNIVERSITY BLVD W STE. 506
JACKSONVILLE, FL 32217 US

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: CANDACE KOETZ

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: KOETZ, CANDACE
Address: PO BOX 47502
City-St-Zip: JACKSONVILLE, FL 32247

Title: MGRM () Delete
Name: MCDOWELL, JACK JR.
Address: PO BOX 47502
City-St-Zip: JACKSONVILLE, FL 32247

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: CANDACE KOETZ

MGRM

04/30/2004

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