2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041662

Entity Name: M&D OF TAMPA, LLC

FILED May 01, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

727 BAY ESPLANADE 1631 SAND KEY ESTATES COURT CLEARWATER, FL 33767 US CLEARWATER, FL 33767 US

Current Mailing Address: New Mailing Address:

727 BAY ESPLANADE 1631 SAND KEY ESTATES COURT CLEARWATER, FL 33767 US CLEARWATER, FL 33767 US

FEI Number: 20-0346445 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GALASSO, MICHAEL
727 BAY ESPLANADE
CLEARWATER, FL 33767 US
GALASSO, MICHAEL
1631 SAND KEY ESTATES COURT
CLEARWATER, FL 33767 US
CLEARWATER, FL 33767 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: MICHAEL J GALASSO 05/01/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: GALASSO, MICHAEL Name: GALASSO, MICHAEL

Address: 727 BAY ESPLANADE Address: 1631 SAND KEY ESTATES COURT City-St-Zip: CLEARWATER, FL 33767 US

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: MICHAEL J GALASSO MGR 05/01/2006