2008 LIMITED LIABILITY COMPANY

Jul 24, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # L04000012523 07-24-2008 90045 009 ***538.75 1. Entity Name M & D HOLDINGS, L.L.C. 20008879 Principal Place of Business Mailing Address 8545 126TH AVENUE NORTH 1500 RIDGE TOP DR LARGO, FL 33773 TARPON SPRINGS, FL 34688 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 210 C. Serand Alvenire Suite, Apt. #, etc. Suite, Apt. #, etc. 07212008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 16-1692888 Not Applicable Country Floyd Zip Country \$5.00 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GOLD, AARON J Street Address (P.O. Box Number is Not Acceptable) 202 SOUTH ROME AVENUE SUITE 100 TAMPA, FL 33606 City 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$538.75 Due by September 12, 2008 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE MGR Addition | ☐ Delete TITLE Change NAME PRICE, DOUGLAS M ... NAME STREET ADDRESS 1550 RIDGE TOP DRIVE STREET ADDRESS CITY-ST-ZIP TARPON SPRINGS, FL 34688 CITY-ST-7IP MGR TITLE Delete TITLE ☐ Change ☐ Addition NAME WHITE, MICHAEL A NAME STREET ADDRESS 1500 RIDGE TOP DRIVE STREET ADDRESS CITY - ST - ZIP TARPON SPRINGS, FL 34688 CITY-ST-ZIP TITLE Delete IIIŒ ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ШŒ ☐ 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 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature stall 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 try size empowered to secure this report as required by Chapter 608, Florida Statutes.

AGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

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