

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014944

FILED
Jul 07, 2005
Secretary of State

Entity Name: M & D PROPERTY MANAGEMENT SERVICES, L L C

Current Principal Place of Business:

2742 NW 30TH STREET
BOCA RATON, FL 33434 US

New Principal Place of Business:

2535 NW 41TH STREET
BOCA RATON, FL 33434 US

Current Mailing Address:

2742 NW 30TH STREET
BOCA RATON, FL 33434 US

New Mailing Address:

2535 NW 41TH STREET
BOCA RATON, FL 33434 US

FEI Number: 20-0768691 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

MAFFETTONE, MELISSA
2742 NW 30TH STREET
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

MAFFETTONE, MELISSA
2535 NW 41TH STREET
BOCA RATON, FL 33434 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:

07/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MAFFETTONE, MELISSA
Address: 2742 NW 30TH STREET
City-St-Zip: BOCA RATON, FL 33434 US

Title: MRG () Delete
Name: SCHWARTZ, DANIEL
Address: 2742 NW 30TH STREET
City-St-Zip: BOCA RATON, FL 33434 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MAFFETTONE, MELISSA
Address: 2535 NW 41TH STREET
City-St-Zip: BOCA RATON, FL 33434 US

Title: MRG (X) Change () Addition
Name: SCHWARTZ, DANIEL
Address: 2535 NW 41TH STREET
City-St-Zip: BOCA RATON, FL 33434 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MELISSA MAFFETTONE

MGR

07/07/2005

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