## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

## FILED Apr 06, 2005 8:00 am Secretary of State

| DOCUMENT # L04000015149  1. Entity Name M & D LLC   |   |  |                                |  |   |                   | 04-06-2005                    | 5 90020 010 ***                          | **50.00        |
|---|---|--|--------------------------------|--|---|-------------------|-------------------------------|--|----------------|
| Principal Plac  | e of Business                                       | •                                      | Mailing Address                |  | ,   |                   | •                             |  |                |
| 212 COLONY WAY W.<br>Jupiter, FL 33458  |   | 212 COLONY WAY W.<br>Jupiter, FL 33458 |                                |  |   |                   |                               |  |                |
| 2. Principal Place of Business  |   |  | 3. Mailing Address             |  |   |                   |                               |  |                |
| Suite, Apt. #, etc.   |   |  | Suite, Apt. #, etc.            |  | 03292005  | Chg-LLC           | CR2E083 (10/0                 | 3)                                       |                |
| City & State  |   | City & State                           |                                | 4 FEI Number   | 16237   | 88                | Applied For<br>Not Applicable |  |                |
| Zip ,   | Country   |  | Zip                            | Coun   | itry  | 5. Certificate    | of Status Desired             | □ \$5.00 /<br>Fee Requ                   |                |
|   | 6. Name and Address                                 | of Current F                           | legistered Agent               | ,  | N   | 7. Name and       | Address of New R              | legistered Agent                         |                |
| JOHNSON, VICTORIA   |   |  |                                |  | Name  |                   |                               |  |                |
| 212 COLONY WAY W.<br>JUPITER, FL 33458  |   |  |                                |  | Street Address (  | P.O. Box Numbe    | er is Not Acceptable          | a)                                       |                |
|   |   |  |                                |  | City  | <u> </u>          | <del> </del>                  | FL Zip C                                 | ode            |
|   | named entity submits this ions of registered agent. | statement for                          | the purpose of changing its    | register   | l<br>ed office or register  | ed agent, or bot  | h, in the State of Flo        |  | th, and accept |
| SIGNATURE .   | Signature, typed or printed name of                 | registered agent an                    | nd little if applicable. (NOT) | E: Registere   | d Agent signature required  | when reinstatinos |                               | DATE                                     |                |
|   |   |  |                                |  |   |                   |                               |  |                |
| Filing Fee is \$50.00<br>Due by May 1, 2005   |   |  |                                |  |   |                   |                               | e check payable to<br>a Department of Si |                |
| 9.  | MANAG   | ING MEMBER                             | IS/MANAGERS                    | 10.  | <del></del> · · ·   | <u> </u>          | ADDITIONS/                    | CHANGES                                  |                |
| TITLE   | MGR   | _                                      | Delete                         | TITL   |   |                   | •                             | Chang                                    | e Addition     |
| NAME<br>STREET ADDRESS  | JOHNSON, VICTORIA<br>212 COLONY WAY W               |  | }                              | NAM  | ET ADDRESS  |                   |                               |  |                |
| CITY-ST-ZIP   | JUPITER, FL 33458                                   | · ·                                    |                                |  | -SI-ZIP   |                   |                               |  |                |
| TITLE<br>NAME   | MGRM<br>GORDON, DOROTHY                             | ,                                      | ☐ Delete                       | TITL   |   |                   |                               | ☐ Chang                                  | e              |
| STREET ADDRESS  | 2784 S. OCEAN BLVI                                  |  | NAM<br>STRE                    | ET ADORESS   |   |                   |                               |  |                |
| CITY-ST-ZIP   | DALM DEACH EL 32                                    |  |                                |  |   |                   |                               |  |                |
| TITLE   | PALM BEACH, FL 33                                   | 480                                    |                                | CITY   | -ST-ZIP   |                   |                               |  |                |
|   | PALM BEACH, PL 33                                   | 480                                    | ☐ Delete                       | TITL   | E   | <u> </u>          |                               | Chang                                    | e Addition     |
| NAME - :<br>STREET ADDRESS  | PALM BEACH, PL 33                                   | 480                                    | ☐ Delete                       | TITLI<br>- NAM<br>STRE   | E<br>EET ADDRESS  | -                 |                               | Chang                                    | e Addition     |
| NAME - :<br>STREET ADDRESS<br>CITY-ST-ZIP   | PALM BEACH, FL 33                                   | 480                                    |                                | TITLI<br>NAM<br>STRE<br>CITY   | E E E ADDRESS -ST-ZIP   |                   |                               |  |                |
| STREET ADDRESS CITY-ST-ZIP  | PALM BEACH, FL 33                                   | 480                                    | ☐ Delete                       | TITLI - NAME STRE CITY TITLI   | E E E E E E E E E E E E E E E E E E E                                 |                   |                               | Chang                                    |                |
| NAME - :<br>STREET ADDRESS<br>CITY-ST-ZIP   | PALM BEACH, FL 33                                   |  |                                | TITLI STRE CITY TITLI NAM  | E E E E E E E E E E E E E E E E E E E                                 |                   |                               |  |                |
| NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME  | PALM BEACH, FL 33                                   | 480                                    |                                | TITLI<br>STRE<br>CITY<br>TITLI<br>NAM<br>STRE                                    | E E E E E E E E E E E E E E E E E E E                                 |                   |                               |  |                |
| NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE   | PALM BEACH, FL 33                                   | 480                                    |                                | TITLI STRE CITY TITLI NAM STRE CITY TITLI  | E E -ST-ZIP E E E E -ST-ZIP E E E -ST-ZIP E E E E -ST-ZIP E           |                   |                               |  | e Addition     |
| NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME  | PALM BEACH, FL 33                                   |  | ☐ Delete                       | TITLI STRE CITY TITLI NAM STRE CITY TITLI NAM STRE CITY NAM                      | E E -ST-ZIP E E E E E ET ADDRESS -ST-ZIP E E E E ET ADDRESS -ST-ZIP E |                   |                               | . Chang                                  | e Addition     |
| NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE   | PALM BEACH, FL 33                                   | 480                                    | ☐ Delete                       | TITLI STREE CITY TITTLI NAMM STREE CITY TITTLI NAMM STREE STREE                  | E E -ST-ZIP E E E E -ST-ZIP E E E -ST-ZIP E E E E -ST-ZIP E           |                   |                               | . Chang                                  | e Addition     |
| NAME STREET ADDRESS CITY-ST-ZIP  IITLE NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS CITY-ST-ZIP  TITLE TITLE NAME TITLE TITLE TITLE           | PALM BEACH, FL 33                                   |  | ☐ Delete                       | TITLI STRE CITY TITLI NAM STRE CITY INTLI NAM STRE CITY TITLI NAM STRE CITY      | E E E ST-ZIP E E E E E E E E E E E E E E E E E E E                    | ± "               |                               | . Chang                                  | e Addition     |
| STREET ADDRESS CITY-ST-ZIP  TITLE NAME | PALM BEACH, FL 33                                   |  | ☐ Delete                       | TITLI STRE CITY TITLI NAM STRE CITY TITLI NAM STRE CITY TITLE NAM NAM            | E E E E ST-ZIP E E E E E E E E E E E E E E E E E E E                  | *                 |                               | Chang                                    | e Addition     |
| NAME STREET ADDRESS CITY-ST-ZIP  IITLE NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS CITY-ST-ZIP  TITLE TITLE NAME TITLE TITLE TITLE           | PALM BEACH, FL 33                                   |  | ☐ Delete                       | TITLI AMAM STRE CITY TITLI NAM STRE CITY TITLI NAM STRE CITY TITLI NAM STRE CITY | E E E ST-ZIP E E E E E E E E E E E E E E E E E E E                    | *                 |                               | Chang                                    | e Addition     |