

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 27, 2006
Secretary of State**

DOCUMENT# L04000015149

Entity Name: M & D LLC

Current Principal Place of Business:

212 COLONY WAY W.
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

212 COLONY WAY W.
JUPITER, FL 33458

New Mailing Address:

FEI Number: 42-1623788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, VICTORIA
212 COLONY WAY W.
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JOHNSON, VICTORIA
Address: 212 COLONY WAY W.
City-St-Zip: JUPITER, FL 33458

Title: MGRM () Delete
Name: GORDON, DOROTHY
Address: 2784 S. OCEAN BLVD., #505 N
City-St-Zip: PALM BEACH, FL 33480

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 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: VICTORIA JOHNSON

MGR

04/27/2006

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