

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015149

FILED
Apr 18, 2009
Secretary of State

Entity Name: M & D LLC

Current Principal Place of Business:

212 COLONY WAY W.
JUPITER, FL 33458

New Principal Place of Business:

2784 S. OCEAN BLVD
505N
PALM BEACH, FL 33480

Current Mailing Address:

212 COLONY WAY W.
JUPITER, FL 33458

New Mailing Address:

2784 S. OCEAN BLVD
505N
PALM BEACH, FL 33480

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:

JOHNSON, VICTORIA
2784 S. OCEAN BLVD.
505N
PALM BEACH, FL 33480 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:

04/18/2009

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JOHNSON, VICTORIA
Address: 2784 S. OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: JOHNSON, OMEGA D
Address: 2784 S. OCEAN BLVD. 505N
City-St-Zip: PALM BEACH, FL 33480

I hereby certify that the information supplied with this filing does not qualify 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

04/18/2009

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