

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015149

FILED
Apr 09, 2011
Secretary of State

Entity Name: M & D LLC

Current Principal Place of Business:

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

New Principal Place of Business:

212 COLONY WAY WEST
JUPITER, FL 33458

Current Mailing Address:

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

New Mailing Address:

212 COLONY WAY WEST
JUPITER, FL 33458

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

Name and Address of New Registered Agent:

JOHNSON, VICTORIA
212 COLONY WAY WEST
JUPITER, FL 33458 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:

04/09/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JOHNSON, VICTORIA
Address: 212 COLONY WAY WEST
City-St-Zip: JUPITER, FL 33458

Title: MGRM
Name: JOHNSON, ACACIA
Address: 212 COLONY WAY WEST
City-St-Zip: JUPITER, FL 33458

I hereby 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

04/09/2011

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