

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001914

Entity Name: MK & M DEVELOPMENT LLC

FILED
Feb 27, 2006
Secretary of State

Current Principal Place of Business:

601 SW 4TH AVENUE
FT. LAUDERDALE, FL 33315

New Principal Place of Business:

1701 W. HILLSBORO BLVD.
SUITE 301
DEERFIELD BEACH, FL 33442

Current Mailing Address:

601 SW 4TH AVENUE
FT. LAUDERDALE, FL 33315

New Mailing Address:

1701 W. HILLSBORO BLVD.
SUITE 301
DEERFIELD BEACH, FL 33442

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLBORN, ELIZABETH R
10 FAIRWAY DRIVE
SUITE 300
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

WELLBORN, ELIZABETH R
1701 W. HILLSBORO BLVD.
SUITE 302
DEERFIELD BEACH, FL 33442 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:

02/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: WELLBORN, CLEGG
Address: 1701 W. HILLSBORO BLVD. SUITE 301
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGRM () Change (X) Addition
Name: MILLS, MICHAEL A
Address: 1701 W. HILLSBORO BLVD. SUITE 301
City-St-Zip: DEERFIELD BEACH, FL 33442

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: C. CLEGG WELLBORN

MGRM

02/27/2006

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