

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016528

FILED
Jan 11, 2008
Secretary of State

Entity Name: M & L TECHNOLOGY "LTD." "CO."

Current Principal Place of Business:

131 DIXWOOD AVE.
EDGEWATER, FL 32132

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 326
NEW SMYRNA BEACH, FL 32170

New Mailing Address:

FEI Number: 59-3504833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTLEFIELD, MARK
131 DIXWOOD AVE.
EDGEWATER, FL 32132 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: P () Delete
Name: LITTLEFIELD, MARK
Address: PO BOX 3226
City-St-Zip: NEW SMYRNA BEACH, FL 32170

Title: VP () Delete
Name: LITTLEFIELD, CAREY
Address: 19 CHURCH RD
City-St-Zip: DORSET, ENGLAND,

Title: CFO () Delete
Name: MCFARLAND, STEVE
Address: 19 CHURCH RD
City-St-Zip: DORSET, ENGLAND,

ADDITIONS/CHANGES:

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

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 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: MARK LITTLEFIELD

P

01/11/2008

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