

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016528

FILED
Jan 06, 2010
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:

901 S. RIDGEWOOD AVE.
EDGEWATER, FL 32132

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 (X)

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
Name: LITTLEFIELD, MARK
Address: PO BOX 3226
City-St-Zip: NEW SMYRNA BEACH, FL 32170

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

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

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: MARK LITTLEFIELD

P

01/06/2010

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