

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017773

FILED
May 31, 2006
Secretary of State

Entity Name: M & R TRADING POST LTD. CO.

Current Principal Place of Business:

4090 SEA MIST WAY
WELLINGTON, FL 33467

New Principal Place of Business:

Current Mailing Address:

4090 SEA MIST WAY
WELLINGTON, FL 33467

New Mailing Address:

FEI Number: 84-1670117 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ROSE MARIE NAVAS
4090 SEA MIST WAY
WELLINGTON, FL 33467 US

Name and Address of New Registered Agent:

MICHEAL JAMES JECKERT
4090 SEA MIST WAY
WELLINGTON, FL 33467 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: MICHEAL JAME JECKERT

05/31/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROSE MARIE NAVAS,
Address: 4090 SEA MIST WAY
City-St-Zip: WELLINGTON, FL 33467

Title: MGR () Delete
Name: JECKERT, MICHAEL J
Address: 909 9TH LANE
City-St-Zip: GREEN ACRES, FL 33483

ADDITIONS/CHANGES:

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 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: MICHEAL JAMES JECKERT

MR

05/31/2006

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