2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 19, 2006
Secretary of State

DOCUMENT# L05000051437

Entity Name: M & D ENTERPRISES, LLC

Current Principal Place of Business:

P.O. BOX 1925
VERO BEACH, FL 32960

New Principal Place of Business:

P.O. BOX 1925
VERO BEACH, FL 32961

Current Mailing Address:

P.O. BOX 1925
VERO BEACH, FL 32960

New Mailing Address:

P.O. BOX 1925
VERO BEACH, FL 32961

FEI Number: 32-0157136 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
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:

HUMPHREY-IRVIN, RACQUEL
8505 S US HIGHWAY 1
PORT SAINT LUCIE, FL 34952 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: MGR ( ) Delete
Name: AUSBY, DONNIE JR
Address: P.O. BOX 1925
City-St-Zip: VERO BEACH, FL 32960

Title: MGR ( ) Delete
Name: ROLLE, MAURICE
Address: P.O. BOX 1925
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: AUSBY, DONNIE JR
Address: P.O. BOX 1925
City-St-Zip: VERO BEACH, FL 32961

Title: MGR (X) Change ( ) Addition
Name: ROLLE, MAURICE
Address: P.O. BOX 1925
City-St-Zip: VERO BEACH, FL 32961

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: MAURICE ROLLE MGR 07/19/2006

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