2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 16, 2006
Secretary of State

DOCUMENT# L05000056291

Entity Name: M&K, LLC

Current Principal Place of Business:

1690 LAKESHORE DRIVE
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

1690 LAKESHORE DRIVE
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 73-1735522 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MORR, DAN
1690 LAKESHORE DRIVE
WESTON, FL 33326 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:	MORR, DAN	
Address:	1690 LAKESHORE DRIVE	
City-St-Zip:	WESTON, FL 33326 US	
Title:	MGRM	( ) Delete
Name:	MORR, ARNONA	
Address:	1690 LAKESHORE DRIVE	
City-St-Zip:	WESTON, FL 33326 US	
Title:	MGRM	( ) Delete
Name:	KANE, JEFF W	
Address:	1690 LAKESHORE DRIVE	
City-St-Zip:	WESTON, FL 33326 US	
Title:	MGRM	( ) Delete
Name:	KANE, SHERRY M	
Address:	1690 LAKESHORE DRIVE	
City-St-Zip:	WESTON, FL 33326 US	

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:	
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: DAN MORR MGRM 03/16/2006

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