

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056291

FILED
Aug 16, 2007
Secretary of State

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 ()
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:

Name and Address of New Registered Agent:

MORR, DAN
1690 LAKESHORE DRIVE
WESTON, FL 33326 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: _____

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 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

PRES

08/16/2007

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