2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067045

Entity Name: M & K DEVELOPMENT, L.C.

FILED Mar 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1205 E. KNIGHTS GRIFFIN ROAD PLANT CITY, FL 33565

Current Mailing Address: New Mailing Address:

1205 E. KNIGHTS GRIFFIN ROAD PLANT CITY, FL 33565

FEI Number: 20-3142602 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TANCREDO, CHISTOPHER A ESQ. THE TANCREDO LAW FIRM, P.A. 1306 THONOTOSASSA ROAD PLANT CITY, FL 335634336 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: MGRM

Name: KIRKLAND, ROBERT

Address: 1205 E. KNIGHTS GRIFFIN ROAD

City-St-Zip: PLANT CITY, FL 33565

Title: MGRM

Name: MARCHNER, MICHAEL

Address: 1205 E. KNIGHTS GRIFFIN ROAD

City-St-Zip: PLANT CITY, FL 33565

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 Statues.

SIGNATURE: ROBERT KIRKLAND MGRM 03/04/2011