2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093625

Entity Name: M & D ENTERPRISE OF TAMPA, LLC

FILED Apr 01, 2011 Secretary of State

Date

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

909 CAPRICCIO LN 909 CAPRICCIO LN

APOLLO BEACH, FL 33572 APOLLO BEACH, FL 335722724 US

Current Mailing Address: New Mailing Address:

909 CAPRICCIO LN 909 CAPRICCIO LN

APOLLO BEACH, FL 33572 APOLLO BEACH, FL 335722724 US

FEI Number: 34-2056531 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:

SHAW, BILLY M 550 N. REO STREET SUITE 300 TAMPA, FL 336091013 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GUZMAN, MANUEL Address: 909 CAPRICCIO LN

City-St-Zip: APOLLO BEACH, FL 335722724 US

Title: MGRM

Name: GUZMAN, DONNA Address: 909 CAPRICCIO LN

City-St-Zip: APOLLO BEACH, FL 335722724 US

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: DONNA GUZMAN MGRM 04/01/2011