

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095899

Entity Name: M & D LOCK & DOOR, LLC

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

PO BOX 880934
BOCA RATON, FL 33488 US

New Principal Place of Business:

20633 CAROUSEL CIRCLE WEST
BOCA RATON, FL 33434 US

Current Mailing Address:

PO BOX 880934
BOCA RATON, FL 33488 US

New Mailing Address:

FEI Number: 20-3561295 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESSER DAVID
20633 CAROUSEL CIR WEST
BOCA RATON, FL 33434 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: LESSER, DAVID
Address: PO BOX 880934
City-St-Zip: BOCA RATON, FL 33434 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LESSER, DAVID
Address: 20633 CAROUSEL CIRCLE WEST
City-St-Zip: BOCA RATON, FL 33434 US

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: DAVID LESSER

MGR

04/29/2007

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