## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095899

Entity Name: M & D LOCK & DOOR, LLC

FILED Aug 27, 2008 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
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20633 CAROUSEL CIRCLE WEST BOCA RATON, FL 33434 US

Current Mailing Address: New Mailing Address:

PO BOX 880934 PO BOX 862

BOCA RATON, FL 33488 US HOLBROOK, NY 11741 US

FEI Number: 20-3561295 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:

LESSER DAVID 20633 CAROUSEL CIR WEST BOCA RATON, FL 33434 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: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition Name: LESSER, DAVID Name:

Address: 20633 CAROUSEL CIRCLE WEST Address: City-St-Zip: BOCA RATON, FL 33434 US 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: DAVID LESSER PRES 08/27/2008