2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2006
Secretary of State

DOCUMENT# L05000102450

Entity Name: M & P ENTERPRISES, LLC

Current Principal Place of Business:

5650 CAMINO DEL SOL, #306
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

5650 CAMINO DEL SOL, #306
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COHEN, DOUGLAS A
7425 ANDORRA PLACE
BOCA RATON, FL 33433 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: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P ( ) Change (X) Addition
Name: WARD, MICHAEL D
Address: 5650 CAMINO DEL SOL, #306
City-St-Zip: BOCA RATON, FL 33433 US

Title: V ( ) Change (X) Addition
Name: WARD, PATTI J
Address: 5650 CAMINO DEL SOL, #306
City-St-Zip: BOCA RATON, FL 33433 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL D. WARD P 04/28/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date