

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119426

Entity Name: M&D INSURANCE, LLC

FILED
Jun 20, 2008
Secretary of State

Current Principal Place of Business:

3261 DAVIE BOULEVARD
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

1137 ALABAMA AVE
FORT LAUDERDALE, FL 33312

Current Mailing Address:

3261 DAVIE BOULEVARD
FORT LAUDERDALE, FL 33312

New Mailing Address:

1137 ALABAMA AVE
FORT LAUDERDALE, FL 33312

FEI Number: 75-3205346 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:

PREETAM, ANIEL
3261 DAVIE BOULEVARD
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

PREETAM, ANIEL
1137 ALABAMA AVE
FORT LAUDERDALE, FL 33312 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: NALINI SEELOCHAN

06/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PREETAM, ANIEL
Address: 3261 DAVIE BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: MGR () Delete
Name: RAMBOCAS, SHARMILLA
Address: 3261 DAVIE BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: MGR () Delete
Name: SEELOCHAN, NALINI S
Address: 3261 DAVIE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PREETAM, ANIEL
Address: 1137 ALABAMA AVE
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: MGR (X) Change () Addition
Name: RAMBOCAS, SHARMILLA
Address: 1137 ALABAMA AVE
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: MGR (X) Change () Addition
Name: SEELOCHAN, NALINI S
Address: 1137 ALABAMA AVE
City-St-Zip: FORT LAUDERDALE, FL 33312

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: NALINI SEELOCHAN

MGR

06/20/2008

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