

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028173

FILED  
Jan 16, 2007  
Secretary of State

Entity Name: M AND D PROPERTIES LLC

## Current Principal Place of Business:

4001 SW 28TH PLACE  
CAPE CORAL, FL 33914 US

## New Principal Place of Business:

15 SABAL DRIVE  
PUNTA GORDA, FL 33950 US

## Current Mailing Address:

4001 SW 28TH PLACE  
CAPE CORAL, FL 33914 US

## New Mailing Address:

15 SABAL DRIVE  
PUNTA GORDA, FL 33950 US

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

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

ALTOBELLI, FRANK R  
15 SABAL DRIVE  
PUNTA GORDA, FL 33950 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: FRANK R. ALTOBELLI

01/16/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: THE FRANK R. ALTOBEL, LI FAMILY TRUS T  
Address: 4001 SW 28TH PLACE  
City-St-Zip: CAPECORAL, FL 33914 US

Title: MGRM ( ) Delete  
Name: FRANK R. ALTOBELLI T, RUSTEE  
Address: 4001 SW 28TH PLACE  
City-St-Zip: CAPE CORAL, FL 33914 US

Title: MGRM ( ) Delete  
Name: JANET S. ALTOBELLI T, RUSTEE  
Address: 4001 SW 28TH PLACE  
City-St-Zip: CAPE CORAL, FL 33914 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: THE FRANK R. ALTOBEL, LI FAMILY TRUS T  
Address: 13801 BELLE CHASSE BLVD., #414  
City-St-Zip: LAUREL, MD 20707 US

Title: MGRM (X) Change ( ) Addition  
Name: FRANK R. ALTOBELLI T, RUSTEE  
Address: 15 SABAL DRIVE  
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: MGRM (X) Change ( ) Addition  
Name: JANET S. ALTOBELLI T, RUSTEE  
Address: 15 SABAL DRIVE  
City-St-Zip: PUNTA GORDA, FL 33950 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: FRANK R. ALTOBELLI TRUSTEE

MGRM

01/16/2007

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