

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028173

FILED
Feb 16, 2008
Secretary of State

Entity Name: M AND D PROPERTIES LLC

Current Principal Place of Business:

15 SABAL DRIVE
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

Current Mailing Address:

15 SABAL DRIVE
PUNTA GORDA, FL 33950 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

ALTOBELLI, FRANK R
15 SABAL DRIVE
PUNTA GORDA, FL 33950 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: MGRM () Delete
Name: THE FRANK R. ALTOBEL, LI FAMILY TRUS T
Address: 13801 BELLE CHASSE BLVD., #414
City-St-Zip: LAUREL, MD 20707 US

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

Title: MGRM () Delete
Name: JANET S. ALTOBELLI T, RUSTEE
Address: 15 SABAL DRIVE
City-St-Zip: PUNTA GORDA, FL 33950 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: FRANK R. ALTOBELLI, TRUSTEE

MGRM

02/16/2008

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