

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053066

FILED  
Jan 04, 2007  
Secretary of State

Entity Name: M&N HOLDINGS OF SOUTH FLORIDA CO., LLC

**Current Principal Place of Business:**

5430 NW 66TH AVENUE  
CORAL SPRINGS, FL 33067

**New Principal Place of Business:**

**Current Mailing Address:**

5430 NW 66TH AVENUE  
CORAL SPRINGS, FL 33067

**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:**

ADER, ROBERT  
100 S.E. 2ND STREET  
SUITE 3550  
MIAMI, FL 33131 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: PRES ( ) Change (X) Addition  
Name: KUCHLER, MICHAEL T  
Address: 5430 NW 66 AVE  
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: VICE ( ) Change (X) Addition  
Name: KUCHLER, NICOLE A  
Address: 5430 NW 66 AVE  
City-St-Zip: CORAL SPRINGS, FL 33067 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: NICOLE A KUCHLER

VICE

01/04/2007

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