

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100957

FILED
Jul 20, 2007
Secretary of State

Entity Name: M&C LLC

Current Principal Place of Business:

1003 3RD STREET
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

1003 NORTH 3RD STREET
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

1003 3RD STREET
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

1003 NORTH 3RD STREET
JACKSONVILLE BEACH, FL 32250

FEI Number: 26-7329620 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:

EDGEWATER COMPANIES INC.
1003 3RD STREET
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

EDGEWATER COMPANIES INC.
1003 NORTH 3RD STREET
JACKSONVILLE BEACH, FL 32250 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:

07/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILLIAMS, MARTIN G JR
Address: 2321 COSTA VERDE BLVD., UNIT 201
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: MGRM () Delete
Name: WILLIAMS, CAROL M
Address: 2321 COSTA VERDE BLVD., UNIT 201
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILLIAMS, MARTIN G JR
Address: PO BOX 51404
City-St-Zip: JACKSONVILLE BEACH, FL 32240

Title: MGRM (X) Change () Addition
Name: WILLIAMS, CAROL M
Address: PO BOX 51404
City-St-Zip: JACKSONVILLE BEACH, FL 32240

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: MARTIN G. WILLIAMS, JR.

MGRM

07/20/2007

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