2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L06000100957

1. Entity Name M&C LLC



Principal Place of Business

1003 NORTH 3RD STREET JACKSONVILLE BEACH, FL 32250 Mailing Address

1003 NORTH 3RD STREET JACKSONVILLE BEACH, FL 32250

FILED May 02, 2008 8:00 am Secretary of State

05-02-2008 90015 039 ***138.75



04282008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 26-7329620

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

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

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8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE_	Signature, typed or printed name of registered agent and title if applicable.	(NOTE: Registered Agent signature required when reinstating)	DATE
FiLE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75			
9.	MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM: WILLIAMS, MARTIN G JR PO BOX 51404 JACKSONVILLE BEACH, FL 32240		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM WILLIAMS, CAROL M PO BOX 51404 JACKSONVILLE BEACH, FL 32240		; ; ;
TITLE NAME STREET ADDRESS CITY-ST-ZIP	-	DO N	OT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN TH	IS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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;

GNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

4/30/08
