

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078126

FILED
Apr 18, 2008
Secretary of State

Entity Name: M&D MAKE A DIFFERENCE LLC

Current Principal Place of Business:

734 LEGION DR. APT. 4
DESTIN, FL 32541 US

New Principal Place of Business:

45 PINE RIDGE TRACE
DESTIN, FL 32541 US

Current Mailing Address:

734 LEGION DR. APT. 4
DESTIN, FL 32541 US

New Mailing Address:

45 PINE RIDGE TRACE
DESTIN, FL 32541 US

FEI Number: 26-0650245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIMS, DANA C
734 LEGION DR. APT. 4
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

MIMS, DANA C
45 PINE RIDGE TRACE
DESTIN, FL 32541 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:

04/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MIMS, DANA C
Address: 734 LEGION DR. APT. 4
City-St-Zip: DESTIN, FL 32541 US

Title: MGRM () Delete
Name: MIMS, MALCOLM C
Address: 734 LEGION DR. APT. 4
City-St-Zip: DESTIN, FL 32541 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MIMS, DANA C
Address: 45 PINE RIDGE TRACE
City-St-Zip: DESTIN, FL 32541 US

Title: MGRM (X) Change () Addition
Name: MIMS, MALCOLM C
Address: 45 PINE RIDGE TRACE
City-St-Zip: DESTIN, FL 32541 US

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: DANA CLAUDIA MIMS

MGRM

04/18/2008

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