2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000010554

Entity Name: M & D REAL ESTATE HOLDINGS, L.L.C.

FILED May 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2091 PRINCETON STREET SARASOTA, FL 34237 UN

Current Mailing Address: New Mailing Address:

2091 PRINCETON STREET SARASOTA, FL 34237

FEI Number: 26-1847248 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NESTOR, MITCHELL 2091 PRINCETON STREET SARASOTA, FL 34237 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: NESTOR, MITCHELL
Address: 2091 PRINCETON STREET
City-St-Zip: SARASOTA, FL 34237

Title: MGR

 Name:
 NESTOR, DAISY D

 Address:
 2091 PRINCETON STREET

 City-St-Zip:
 SARASOTA, FL 34237

I hereby 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 Statues.

SIGNATURE: MITCHELL NESTOR MGMR 05/22/2012