2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052019

Entity Name: NEVER A DULL MOMENT WITH M&D, LLC

FILED Apr 13, 2009 Secretary of State

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

5361 SW 19TH STREET PLANTATION, FL 33317

Current Mailing Address: New Mailing Address:

5361 SW 19TH STREET PLANTATION, FL 33317

FEI Number: 26-2689623 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:

WILLITS, RYAN E ESQ.
RYAN E. WILLITS, P.A.
6550 N. FEDERAL HIGHWAY, SUITE 300

WILLITS, RYAN E ESQ.
2499 GLADES ROAD
SUITE 210

FORT LAUDERDALE, FL 33308 US BOCA RATON, FL 33431 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: RYAN E. WILLITS 04/13/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 DUTOIT, RITA MARIA
 Name:

 Address:
 5361 SW 19TH STREET
 Address:

 City-St-Zip:
 PLANTATION, FL 33317
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 DUTOIT, DEAN
 Name:

 Address:
 5361 SW 19TH STREET
 Address:

 City-St-Zip:
 PLANTATION, FL 33317
 City-St-Zip:

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: RITA MARIA DUTOIT MGR 04/13/2009