

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075540

Entity Name: M&K FORD LLC

FILED
Jun 16, 2011
Secretary of State

Current Principal Place of Business:

235 NE 4TH AVENUE, STE 101
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

235 NE 4TH AVENUE, STE 101
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRI, PETER
65 NE 4TH AVENUE STE H
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

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: MGR
Name: FORD, MARK M
Address: 235 NE 4TH AVENUE, STE 101
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGRM
Name: FITZGERALD FORD, KATHRYN
Address: 235 NE 4TH AVENUE, STE 101
City-St-Zip: DELRAY BEACH, FL 33483

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 Statutes.

SIGNATURE: MARK FORD

PD

06/16/2011

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