

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000045143

Entity Name: M & D FAMILY, LLC

FILED
Jul 19, 2011
Secretary of State

Current Principal Place of Business:

1205 NECK ROAD
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

110 CUMBERLAND PARK DRIVE
SUITE 103
ST. AUGUSTINE, FL 32095

Current Mailing Address:

P.O. BOX 2539
PONTE VEDRA BEACH, FL 32004

New Mailing Address:

FEI Number: 27-2439723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTHONY, KATHLEEN
110 CUMBERLAND PARK DRIVE
103
ST. AUGUSTINE, FL 32094 US

Name and Address of New Registered Agent:

ANTHONY, KATHLEEN
110 CUMBERLAND PARK DRIVE
103
ST. AUGUSTINE, FL 32095 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:

07/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ANTHONY, KATHLEEN
Address: 1205 NECK ROAD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: KATHLEEN B. ANTHONY

MGRM

07/19/2011

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