2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013488

Entity Name: D & L ENTERPRISES, L.L.C.

FILED Apr 29, 2004 Secretary of State

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

60 ARDELLA ROAD 171 JACKSON ROAD

ATLANTIC BEACH, FL 32233 ATLANTIC BEACH, FL 32233

Current Mailing Address: New Mailing Address:

60 ARDELLA ROAD 171 JACKSON ROAD

ATLANTIC BEACH, FL 32233 ATLANTIC BEACH, FL 32233

FEI Number: 59-3680473 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:

THE HERITAGE GROUP

60 ARDELLA ROAD

THE HERITAGE GROUP

171 JACKSON ROAD

ATLANTIC BEACH, FL 32233 US ATLANTIC BEACH, FL 32233 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: 04/29/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

Name:DORBU, VICTOR LName:DORBU, VICTOR LAddress:60 ARDELLA ROADAddress:171 JACKSON ROADCity-St-Zip:ATLANTIC BEACH, FL 32233City-St-Zip:ATLANTIC BEACH, FL 32233

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: VICTOR L. DORBU MGR 04/29/2004