2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 05, 2008
Secretary of State

DOCUMENT# L02000029901

Entity Name: D & M TWO, LLC

Current Principal Place of Business:

25 ELEUTHERA DRIVE
OCEAN RIDGE, FL 33435

New Principal Place of Business:

Current Mailing Address:

25 ELEUTHERA DRIVE
OCEAN RIDGE, FL 33435

New Mailing Address:

FEI Number: 54-2082292 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HELPER, DENNIS F
25 ELEUTHERA DRIVE
OCEAN RIDGE, FL 33435 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 ( ) Delete
Name: HELPER, DENNIS F
Address: 25 ELEUTHERA DRIVE
City-St-Zip: OCEAN RIDGE, FL 33435

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
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: DENNIS F. HELPER MGR 01/05/2008

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