2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 11, 2005
Secretary of State

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Entity Name: D & M INVESTMENTS OF FLORIDA, LLC

Current Principal Place of Business:

4700 S.W. 42ND TERRACE
FORT LAUDERDALE, FL 33314

New Principal Place of Business:

Current Mailing Address:

4700 S.W. 42ND TERRACE
FORT LAUDERDALE, FL 33314

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DI IOIA, JUDITH A DOLAN
761 N.W. 12TH AVENUE
DANIA BEACH, FL 33004 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/MEMBERS:

Title: MGRM ( ) Delete
Name: DI IOIA, GEORGE
Address: 4700 S.W. 42ND TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33314

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 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: GEORGE DI IOIA MGRM 01/11/2005

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