

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041221

Entity Name: D & N INVESTMENT L.L.C

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

602-712 INGRAHAM AVE
LAKELAND, FL 33801 US

New Principal Place of Business:

Current Mailing Address:

5623 GREENSHADE ROAD
SAN DIEGO, CA 92121 US

New Mailing Address:

FEI Number: 20-1852549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BATTEN, RANDY
9713 NORTH NEWPORT AVE
TAMPA, FL 33612 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: DINH, HARRY H
Address: 5623 GREENSHADE ROAD
City-St-Zip: SAN DIEGO, CA 92121 US

Title: MGR
Name: NGUYEN, LIEM T
Address: 5904 OCEANVIEW RIDGE LANE
City-St-Zip: SAN DIEGO, CA 92121 US

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: HARRY HANH DINH

MGR

03/25/2011

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