

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114768

FILED
Feb 13, 2009
Secretary of State

Entity Name: D & S, LLC

Current Principal Place of Business:

5051 GRANDE DR.
UNIT I-7
PENSACOLA, FL 32504

New Principal Place of Business:

2486 TRONJO TERRACE
PENSACOLA, FL 32503

Current Mailing Address:

P.O. BOX 30347
PENSACOLA, FL 32503

New Mailing Address:

FEI Number: 56-2646773 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, THELBERT D
5051 GRANDE DR.
UNIT I-7
PENSACOLA, FL 32504 US

Name and Address of New Registered Agent:

MORGAN, THELBERT D
2486 TRONJO TERRACE
PENSACOLA, FL 32503 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: _____

Electronic Signature of Registered Agent

02/13/2009

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MORGAN , SUSAN D
Address: 5051 GRANDE DR., UNIT I-7
City-St-Zip: PENSACOLA, FL 32504

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MORGAN , SUSAN D
Address: 2486 TRONJO TERRACE
City-St-Zip: PENSACOLA, FL 32503

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: SUSAN D. MORGAN

MGRM

02/13/2009

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