

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033501

FILED
Mar 30, 2009
Secretary of State

Entity Name: D & S, LLC

Current Principal Place of Business:

815 N NORTH LAKE DRIVE
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

815 N NORTHLAKE DRIVE
HOLLYWOOD, FL 33019 US

Current Mailing Address:

815 N NORTH LAKE DRIVE
HOLLYWOOD, FL 33019 US

New Mailing Address:

815 N NORTHLAKE DRIVE
HOLLYWOOD, FL 33019 US

FEI Number: 20-8732750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLTON, RICHARD V
815 N NORTH LAKE DRIVE
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

CARLTON, RICHARD V
815 N NORTHLAKE DRIVE
HOLLYWOOD, FL 33019 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: _____

03/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CARLTON, RICHARD V
Address: 815 N NORTH LAKE DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARLTON, RICHARD V
Address: 815 N NORTHLAKE DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

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: RICHARD V. CARLTON

MGR

03/30/2009

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