

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000117787

Entity Name: D & E GROUP, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

40 BEAL PKWY SW
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

40 BEAL PKWY SW
FORT WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 80-0669868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGELBERGER, DARREN
356 LISETTE CT
FORT WALTON BEACH, FL 32547 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: MGRM
Name: ENGLEBERGER, DARREN
Address: 356 LISETTE CT
City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: MGRM
Name: THOMAS, EDWIN
Address: 2194 TOPAZ CT
City-St-Zip: FORT WALTON BEACH, FL 32547 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: DARREN ENGELBERGER

MGRM

04/26/2011

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