

**2004 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED**  
**Feb 23, 2004 08:00 AM**  
**Secretary of State**

DOCUMENT # L00000007251  
 1. Entity Name  
 D & N REAL ESTATE HOLDINGS, L.L.C.



Principal Place of Business  
 7860 PETERS RD., STE. F-110  
 PLANTATION, FL 33324

Mailing Address  
 7860 PETERS RD., STE. F-110  
 PLANTATION, FL 33324



**DO NOT WRITE IN THIS SPACE**

01092004 No Chg-LLC      CR2E083 (10/03)

4. FEI Number 65-1018619	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

CAHAN, RICHARD J ESQ.  
 BECKER & POLIAKOFF, P.A.  
 5201 BLUE LAGOON DRIVE, SUITE 100  
 MIAMI, FL 33126-2065

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**Filing Fee is \$50.00  
 Due by May 1, 2004**

MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR SEDLEY, RONALD 7343 BALLANTRAE COURT BOCA RATON, FL 334961423
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 02/23/04-80168-020 50.00

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: [Signature] MEMBER Date: 1/23/04 Daytime Phone #: 954-474-6889