


2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

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

DOCUMENT # L01000000513
 1. Entity Name
D & N REALTY HOLDINGS NO. 2, L.L.C.



Principal Place of Business 7860 PETERS RD F-110 PLANTATION, FL 33324	Mailing Address 7860 PETERS RD F-110 PLANTATION, FL 33324
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DO NOT WRITE IN THIS SPACE



01092004 No Chg-LLC CR2E083 (10/03)

4. FEI Number 65-1071743	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
 ALAN CAHAN, RICHARD J ESQ.
 BECKER & POLIAKOFF, P.A.
 5201 BLUE LAGOON DR., STE. 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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

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

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR SEDLEY, RONALD 7860 PETERS RD, F-110 PLANTATION, FL 33324
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 02/23/04-80168-021 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 609, Florida Statutes.

SIGNATURE: [Signature] MEMBER [Signature] 1/23/04 954-474-8889
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #