

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000513

FILED
Apr 25, 2007
Secretary of State

Entity Name: D & N REALTY HOLDINGS NO. 2, L.L.C.

Current Principal Place of Business:

C/O MARC FIXLER CPA PA
SUITE 1505 NW 159 AVENUE
HOLLYWOOD, FL 33028

New Principal Place of Business:

C/O MARC FIXLER CPA PA
1505 NW 159 AVENUE
PEMBROK PINES, FL 33028

Current Mailing Address:

C/O MARC FIXLER CPA PA
SUITE 1505 NW 159 AVENUE
HOLLYWOOD, FL 33028

New Mailing Address:

C/O MARC FIXLER CPA PA
1505 NW 159 AVENUE
PEMBROKE PINES, FL 33028

FEI Number: 65-1071743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALAN CAHAN, RICHARD J ESQ.
BECKER & POLIAKOFF, P.A.
5201 BLUE LAGOON DR., STE. 100
MIAMI, FL 331262065 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: MGR () Delete
Name: SEDLEY, RONALD
Address: 7860 PETERS RD, F-110
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SEDLEY, RONALD
Address: 1505 NW 159 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

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: RONALD SEDLEY

MGR

04/25/2007

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