

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010948

FILED
Feb 12, 2008
Secretary of State

Entity Name: D & M HOLDING COMPANY, LLC

Current Principal Place of Business:

5402 E. DIANA ST.
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

5402 E. DIANA ST.
TAMPA, FL 33610

New Mailing Address:

FEI Number: 01-0684275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWERS, DANIEL L JR
5402 E. DIANA ST.
TAMPA, FL 33610 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: POWERS, DANIEL L JR
Address: 5402 E. DIANA ST.
City-St-Zip: TAMPA, FL 33610

Title: MGR () Delete
Name: RUTZEBECK, MELISSA R
Address: 15313 BOYETTE ROAD #B
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANIEL L. POWERS, JR.

MGR

02/12/2008

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