

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010948

Entity Name: D & M HOLDING COMPANY, LLC

FILED
Feb 16, 2010
Secretary of State

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

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: DANIEL L POWERS, JR.

MGRM

02/16/2010

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