2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010948

Entity Name: D & M HOLDING COMPANY, LLC

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5402 E. DIANA ST. TAMPA, FL 33610

Current Mailing Address: New Mailing Address:

5402 E. DIANA ST. TAMPA, FL 33610

FEI Number: 01-0684275 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POWERS, DANIEL L JR 5402 E. DIANA ST. TAMPA, FL 33610 US

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 Statues.

SIGNATURE: DANIEL L. POWERS, JR. MGRM 01/05/2011