

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000010948

FILED
Oct 31, 2011
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:

11802 CLIFFWOOD COURT
RIVERVIEW, FL 33569

Current Mailing Address:

5402 E. DIANA ST.
TAMPA, FL 33610

New Mailing Address:

11802 CLIFFWOOD COURT
RIVERVIEW, FL 33569

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:

POWERS, DANIEL L JR
11802 CLIFFWOOD COURT
RIVERVIEW, FL 33569 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:

10/31/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: POWERS, DANIEL L JR
Address: 11802 CLIFFWOOD COURT
City-St-Zip: RIVERVIEW, FL 33569

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

10/31/2011

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