

**2004 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000015177

**FILED  
Jan 12, 2004  
Secretary of State**

**Entity Name:** D & M ONE, LLC

**Current Principal Place of Business:**

25 ELEUTHERA DRIVE  
OCEAN RIDGE, FL 33435

**New Principal Place of Business:**

**Current Mailing Address:**

25 ELEUTHERA DRIVE  
OCEAN RIDGE, FL 33435

**New Mailing Address:**

FEI Number: 01-0720614

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HELPER, DENNIS F  
25 ELEUTHERA DRIVE  
OCEAN RIDGE, FL 33435

**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/MEMBERS:**

Title: MGRM ( ) Delete  
Name: THE DENNIS F. HELPER, REVOCABLE TRU S T  
Address: 25 ELEUTHERA DRIVE  
City-St-Zip: OCEAN RIDGE, FL 33435

**ADDITIONS/CHANGES:**

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DENNIS F. HELPER

MGRM

01/12/2004

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