

**2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000015177

**FILED**  
**Jan 04, 2007**  
**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      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      ( ) 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 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: DENNIS F. HELPER

MGR.

01/04/2007

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