

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022381

Entity Name: D.A.M., L.L.C.

FILED
Apr 13, 2007
Secretary of State

Current Principal Place of Business:

27241 BAY LANDINGS DRIVE, SUITE #5
BONITA SPRINGS, FL 34135

New Principal Place of Business:

28000 SPANISH WELLS BLVD
103
BONITA SPRINGS, FL 34135

Current Mailing Address:

28000 SPANISH WELLS BLVD.
103
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 11-3649560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUMANN, RAYMOND L
27200 RIVERVIEW CENTER BLVD
103
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

BONTEN, CARLA E
28000 SPANISH WELLS BLVD.
103
BONITA SPRINGS, FL 34135 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: CARLA E. BONTEN

04/13/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BONTEN, CARLA E
Address: 27241 BAY LANDINGS DRIVE, SUITE #5
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BONTEN, CARLA E
Address: 28000 SPANISH WELLS BLVD. 103
City-St-Zip: BONITA SPRINGS, FL 34135

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: CARLA E. BONTEN

D

04/13/2007

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