2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025480

Entity Name: D & M ENTERPRISES, L.L.C.

FILED Mar 17, 2006 Secretary of State

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

294 115TH AVENUE 733 CARPENTERS WAY TRESURE ISLAND, FL 33706

VILLA 2

LAKELAND, FL 33809

Current Mailing Address: New Mailing Address:

294 115TH AVENUE 733 CARPENTERS WAY TRESURE ISLAND, FL 33706 VILLA 2

LAKELAND, FL 33809

FEI Number: 75-3081676 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:

MCLEOD, DONALD W MCLEOD, DONALD W 294 115TH AVENUE 733 CARPENTERS WAY TRESURE ISLAND, FL 33706 US VILLA 2

LAKELAND, FL 33809 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: 03/17/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition

MCLEOD, DONALD W Name: Name: MCLEOD, DONALD W Address: 294 115TH AVENUE Address: 733 CARPENTERS WAY, VILLA 2

LAKELAND, FL 33809 City-St-Zip: TRESURE ISLAND, FL 33706 City-St-Zip:

(X) Change () Addition Title: MGRM () Delete Title: MGRM

Name: PLATT, MICHELLE Name: PLATT, MICHELLE Address: 294 115TH AVE. Address: 733 CARPENTERS WAY, VILLA 2

City-St-Zip: TREASURE ISLAND, FL 33706 City-St-Zip: LAKELAND, FL 33809

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: DONALD W. MCLEOD **MGRM** 03/17/2006