

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026630

FILED
Apr 27, 2004
Secretary of State

Entity Name: D + M PLUS, LLC.

Current Principal Place of Business:

PO BOX 970322
COCONUT CREEK, FL 33097 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 970322
COCONUT CREEK, FL 33097 US

New Mailing Address:

FEI Number: 74-3064003 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, DAVID J
1431 SW 45TH WAY
DEERFIELD BEACH, FL 33442 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/MEMBERS:

Title: MGRM () Delete
Name: MILLER, DAVID J
Address: 1431 SW 45TH WAY
City-St-Zip: DEERFIELD BEACH, FL 33442 US

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: MILLER, MARINA E
Address: 1431 SW 45TH WAY
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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

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

I hereby certify that the information supplied with this filing does not qualify 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: DAVID J. MILLER

MGRM

04/27/2004

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