

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029901

Entity Name: D & M TWO, LLC

FILED
Jan 12, 2004
Secretary of State

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: 54-2082292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELPER, DENNIS
25 ELEUTHERA DRIVE
OCEAN RIDGE, FL 33435

Name and Address of New Registered Agent:

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

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: DENNIS F> HELPER

01/12/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HELPER, DENNIS
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 HELPER

MGR

01/12/2004

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