

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004389

Entity Name: D2MLOAN, LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

450 NORTH PARK ROAD
SUITE 805
HOLLYWOOD, FL 33021

Current Mailing Address:

450 NORTH PARK ROAD
SUITE 805
HOLLYWOOD, FL 33021

New Principal Place of Business:

900 NORTH FEDERAL HWY
201
HALLANDALE BEACH, FL 33009

New Mailing Address:

900 NORTH FEDERAL HWY
201
HALLANDALE BEACH, FL 33009

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADDICOTT & ADDICOTT, P.A.
450 NORTH PARK ROAD
805
HOLLYWOOD, FL FL US

Name and Address of New Registered Agent:

ADDICOTT & ADDICOTT, P.A.
900 NORTH FEDERAL HWY
201
HALLANDALE BEACH, FL 33009 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: SARI T. ADDICOTT

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ADDICOTT, MICHAEL L
Address: 450 NORTH PARK ROAD SUITE 805
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ADDICOTT, MICHAEL L
Address: 900 N. FEDERAL HWY STE 201
City-St-Zip: HALLANDALE BEACH, FL 33009

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: MICHAEL L. ADDICOTT

MGRM

04/29/2005

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