

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011754

Entity Name: D2M-1, L.L.C.

FILED
Jul 07, 2004
Secretary of State

Current Principal Place of Business:

5095 SE WILLIAMS WAY
STUART, FL 34997

New Principal Place of Business:

2486 LAKE DEBRA DRIVE
SUITE 5308
ORLANDO, FL 32835

Current Mailing Address:

5095 SE WILLIAMS WAY
STUART, FL 34997

New Mailing Address:

2486 LAKE DEBRA DRIVE
SUITE 5308
ORLANDO, FL 32835

FEI Number: 65-1181584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADDEN, JOHN W
789 SOUTH FEDERAL HIGHWAY
SUITE 310
STUART, FL 34994 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: MGR () Delete
Name: BASENESE, LOUIS
Address: 5095 SE WILLIAMS WAY
City-St-Zip: STUART, FL 34997

Title: MGR (X) Delete
Name: SOLLEY, MARK
Address: 5095 SE WILLIAMS WAY
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BASENESE, LOUIS
Address: 2486 LAKE DEBRA DRIVE, STE. 5308
City-St-Zip: ORLANDO, FL 32835

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: LOUIS BASENESE

MGR

07/07/2004

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