

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011754

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

FILED
Jul 06, 2007
Secretary of State

Current Principal Place of Business:

8755 THE ESPLANADE
SUITE 101
ORLANDO, FL 32836

New Principal Place of Business:

Current Mailing Address:

8755 THE ESPLANADE
SUITE 101
ORLANDO, FL 32836

New Mailing Address:

631 PROMONTORY DRIVE EAST
NEWPORT BEACH, CA 92660

FEI Number: 65-1181584 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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/MANAGERS:

Title: MGR () Delete
Name: BASENESE, LOUIS
Address: 8755 THE ESPLANADE, SUITE 101
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BASENESE, LOUIS
Address: 631 PROMONTORY DRIVE EAST
City-St-Zip: NEWPORT BEACH, CA 92660

I hereby certify that the information supplied with this filing does not qualify 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: LOUIS BASENESE

MGR

07/06/2007

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