

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013089

FILED
Jul 09, 2004
Secretary of State

Entity Name: D & M REAL ESTATE INVESTMENTS, L.L.C.

Current Principal Place of Business:

6063 S.E. ORANGE BLOSSOM TRAIL
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

6063 S.E. ORANGE BLOSSOM TRAIL
HOBE SOUND, FL 33455

New Mailing Address:

FEI Number: 56-2342977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRARY, LAWRENCE E III
555 COLORADO AVENUE, SUITE 1
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: MGRM () Delete
Name: KOLBAUER, MAX
Address: 6063 S.E. ORANGE BLOSSOM TRAIL
City-St-Zip: HOBE SOUND, FL 33455

Title: MGRM () Delete
Name: BIRD, DANIEL F
Address: 1701 GULFSTREAM AVENUE, SUITE 717
City-St-Zip: HUTCHINSON ISLAND, FL 34949

ADDITIONS/CHANGES:

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 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: MAX KOLBAUER

MGR

07/09/2004

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