

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013089

FILED
Jul 25, 2005
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 ()
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:

Name and Address of New Registered Agent:

CRARY, LAWRENCE E III
555 COLORADO AVENUE, SUITE 1
STUART, FL 34994 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

MGRM

07/25/2005

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