

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013123

Entity Name: D & M, L.C.

FILED
Jan 18, 2004
Secretary of State

Current Principal Place of Business:

1019 WHITE STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

1019 WHITE STREET
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 65-1189980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARELA, DAMIAN M
1019 WHITE STREET
KEY WEST, FL 33040

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: VARELA, DAMIAN M
Address: 1227 FLAGLER AVE.
City-St-Zip: KEY WEST, FL 33040

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: DAMIAN M.VARELA

MGR

01/18/2004

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