2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023340

Entity Name: D & M LANDHOLDINGS, L.L.C.

FILED Apr 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8803 INDUSTRIAL DRIVE TAMPA, FL 33637

Current Mailing Address: New Mailing Address:

8803 INDUSTRIAL DRIVE TAMPA, FL 33637

FEI Number: 20-0060060 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCENANY, MICHAEL T 8803 INDUSTRIAL DR 8803 INDUSTRIAL DR TAMPA, FL 33637 US TAMPA, FL 33637 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: MICHAEL T MCENANY 04/24/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MCENANY LAND HOLDINGS INC
 Name:

 Address:
 8803 INDUSTRIAL DR
 Address:

 City-St-Zip:
 TAMPA, FL 33637
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 NODERER, DANIEL J
 Name:

 Address:
 1011 BRIGHTON WAY
 Address:

 City-St-Zip:
 LAKELAND, FL 33813
 City-St-Zip:

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: MICHAEL T MCENANY MGRM 04/24/2009