2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023340

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

FILED Apr 09, 2010 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 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MCENANY LAND HOLDINGS INC

Address: 8803 INDUSTRIAL DR City-St-Zip: TAMPA, FL 33637

Title: MGRM

Name: NODERER, DANIEL J Address: 1011 BRIGHTON WAY City-St-Zip: LAKELAND, FL 33813

I hereby 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 Statues.

SIGNATURE: MICHAEL T MCENANY MGRM 04/09/2010