

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035851

Entity Name: D & M DEVELOPMENT, LLC

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

3206 CARDINAL DRIVE
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3431
VERO BEACH, FL 32964

New Mailing Address:

FEI Number: 55-0846775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDWELL, WILLIAM W ESQ.
COLLINS, BROWN, CALDWELL ET AL.
756 BEACHLAND BOULEVARD
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

SORENSEN, J DALE
P.O. BOX 3431
VERO BEACH, FL 32964 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: J DALE SORENSEN

04/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SORENSEN, J. DALE PRES.
Address: P.O. BOX 3431
City-St-Zip: VERO BEACH, FL 32964

Title: MGRM () Delete
Name: SORENSEN, MATILDE G V.P.
Address: P.O. BOX 3431
City-St-Zip: VERO BEACH, FL 32964

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: J DALE SORENSEN

PRES

04/25/2005

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