2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035851

Entity Name: D & M DEVELOPMENT, LLC

FILED Mar 17, 2006 Secretary of State

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

3206 CARDINAL DRIVE VERO BEACH, FL 32963

Current Mailing Address: New Mailing Address:

P.O. BOX 3431 VERO BEACH, FL 32964

FEI Number: 55-0846775 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:

SORENSEN, J DALE
P.O. BOX 3431
VERO BEACH, FL 32964
US
SORENSEN, J DALE
3206 CARDINAL DRIVE
VERO BEACH, FL 32963
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 03/17/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SORENSEN, J. DALE PRES.
 Name:

 Address:
 P.O. BOX 3431
 Address:

 City-St-Zip:
 VERO BEACH, FL 32964
 City-St-Zip:

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

 Name:
 SORENSEN, MATILDE G V.P.
 Name:

 Address:
 P.O. BOX 3431
 Address:

 City-St-Zip:
 VERO BEACH, FL 32964
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: J DALE SORENSEN PRES 03/17/2006