2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035851

Address:

City-St-Zip:

P.O. BOX 3431

VERO BEACH, FL 32964

Entity Name: D & M DEVELOPMENT, LLC

FILED Apr 30, 2008 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 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition SORENSEN, J. DALE PRES. Name: 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:

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: J DALE SORENSEN MGR 04/30/2008