

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028562

FILED
Apr 24, 2007
Secretary of State

Entity Name: D & S, LLC

Current Principal Place of Business:

233 WATER STREET
APALACHICOLA, FL 32320

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 697
APALACHICOLA, FL 32329

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, WALTER M
233 WATER STREET
APALACHICOLA, FL 32320 US

Name and Address of New Registered Agent:

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 () Delete
Name: WARD, WALTER M
Address: 233 WATER STREET
City-St-Zip: APALACHICOLA, FL 32320

Title: MGRM () Delete
Name: PARRISH, JOSEPH A SR.
Address: 233 WATER STREET
City-St-Zip: APALACHICOLA, FL 32320

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 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: WALTER M. WARD

MGRM

04/24/2007

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