

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053869

FILED
Jan 16, 2006
Secretary of State

Entity Name: D & M FLORIDA PROPERTIES, LLC

Current Principal Place of Business:

1401 E. BROWARD BLVD., #201
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

1401 E. BROWARD BLVD.,
SUITE 201
FT. LAUDERDALE, FL 33301

Current Mailing Address:

1401 E. BROWARD BLVD., #201
FT. LAUDERDALE, FL 33301

New Mailing Address:

1401 E. BROWARD BLVD.,
SUITE 201
FT. LAUDERDALE, FL 33301

FEI Number: 20-1395786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMAN, BRUCE
1401 E. BROWARD BLVD., #201
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

HERMAN, BRUCE
1401 E. BROWARD BLVD.,
SUITE 206
FT. LAUDERDALE, FL 33301 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:

01/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MEYER, LAYNE
Address: 1401 E. BROWARD BLVD., #201
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

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: LAYNE MEYER

MGRM

01/16/2006

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