

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065801

FILED
May 04, 2007
Secretary of State

Entity Name: D.M.B. & O. HOLDINGS L.L.C.

Current Principal Place of Business:

2871 FOREST MILL LANE
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

Current Mailing Address:

2871 FOREST MILL LANE
JACKSONVILLE, FL 32257 US

New Mailing Address:

FEI Number: 20-1587889 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MARTIN, MARCO
2871 FOREST MILL LANE
JACKSONVILLE, FL 32257 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:

Title: MGR () Delete
Name: MARTIN, MARCO
Address: 2871 FOREST MILL LANE
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: MGR () Delete
Name: DEVAUX, MICHAEL K
Address: 7839 HUNTERS GROVE ROAD
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: MGRM () Delete
Name: BROOKS, ANTONIA
Address: 841 WHITE EAGLE CIRCLE
City-St-Zip: SAINT AUGUSTINE, FL 32086 US

Title: MGRM () Delete
Name: DEVAUX, ELIZABETH A
Address: 777 BRAESIDE PLACE
City-St-Zip: ANN ARBOR, MI 48103 US

Title: MGRM () Delete
Name: OMARA, KEVIN H
Address: 1637 INKBERRY LANE
City-St-Zip: JACKSONVILLE, FL 32259 US

Title: MGRM () Delete
Name: WILLIAMS, MARIA
Address: 836 WHITE EAGLE CIR
City-St-Zip: SAINT AUGUSTINE, FL 32086

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Title: () Change () Addition
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Title: () Change () Addition
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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 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: MICHAEL DEVAUX

MGR

05/04/2007

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