2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065801

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

FILED Mar 05, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2871 FOREST MILL LANE JACKSONVILLE, FL 32257 US **Current Mailing Address: New Mailing Address:** 2871 FOREST MILL LANE JACKSONVILLE, FL 32257 US FEI Number: 20-1587889 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: 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete MARTIN, MARCO Name: Name: 2871 FOREST MILL LANE Address: Address: City-St-Zip: JACKSONVILLE, FL 32257 US City-St-Zip: Title: MR () Delete Title: () Change () Addition Name: DEVAUX, MICHAEL K Name: Address: 7839 HUNTERS GROVE ROAD Address: City-St-Zip: JACKSONVILLE, FL 32256 US City-St-Zip: Title: MRS () Delete Title: () Change () Addition BROOKS, ANTONIA Name: Name: 841 WHITE EAGLE CIRCLE Address: Address: City-St-Zip: SAINT AUGUSTINE, FL 32086 US City-St-Zip: Title: MS () Delete Title: () Change () Addition DEVAUX, ELIZABETH A Name: Name: Address: 777 BRAESIDE PLACE Address: City-St-Zip: ANN ARBOR, MI 48103 US City-St-Zip: Title: () Delete Title: () Change () Addition OMARA, KEVIN H Name: Name: 1637 INKBERRY LANE Address: Address: City-St-Zip: JACKSONVILLE, FL 32259 US City-St-Zip: Title: () Delete Title: () Change () Addition WILLIAMS, MARIA Name: Name: Address: 836 WHITE EAGLE CIR Address: SAINT AUGUSTINE, FL 32086 City-St-Zip: 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: MARCO MARTIN MR 03/05/2009