

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067652

FILED
May 01, 2006
Secretary of State

Entity Name: D & N INVESTMENT GROUP L.L.C.

Current Principal Place of Business:

10552 WALNUT VALLEY DR.
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

10552 WALNUT VALLEY DR.
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 51-0526996 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:

GAGNON, NICK
10552 WALNUT VALLEY DR.
BOYNTON BEACH, FL 33437 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: AVILA, CELESTINO
Address: 3240 CALLE LARGO DR.
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR () Delete
Name: GAGNON, NICK
Address: 7861 VENTURE CENTER WAY APT. #3112
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: GAGNON, NICK
Address: 10552 WALNUT VALLEY DR.
City-St-Zip: BOYNTON BEACH, FL 33437

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: NICK GAGNON

MGR

05/01/2006

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