

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070149

Entity Name: D & M HOLDINGS, L.L.C.

FILED
Feb 02, 2006
Secretary of State

Current Principal Place of Business:

1501 S. HUNTER STREET
PLANT CITY, FL 33563 US

New Principal Place of Business:

1607 S ALEXANDER ST
STE 102
PLANT CITY, FL 33563 US

Current Mailing Address:

P.O. BOX 963
PLANT CITY, FL 33564 US

New Mailing Address:

1607 S ALEXANDER ST
STE 102
PLANT CITY, FL 33563 US

FEI Number: 55-0886400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYKSTRA, DARRY
1501 S. HUNTER STREET
PLANT CITY, FL 33564 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: MGR () Delete
Name: DYKSTRA, DARRY
Address: 1501 S. HUNTER STREET
City-St-Zip: PLANT CITY, FL 33564

Title: MGR () Delete
Name: RYAN MCGRATH, LOUIS
Address: 1607 S ALEXANDER STREET, SUITE 102
City-St-Zip: PLANT CITY, FL 33563

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: LOUIS RYAN MCGRATH

MGR

02/02/2006

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