

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070149

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

FILED
Jan 03, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

2104 N GOLFVIEW DR
PLANT CITY, FL 33566 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:

MCGRATH, LOUIS R
2104 N GOLFVIEW DR
PLANT CITY, FL 33566 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: LOUIS RYAN MCGRATH

01/03/2007

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

01/03/2007

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