2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093124

Current Principal Place of Business:

Entity Name: D & E MANAGEMENT, LLC

FILED Feb 16, 2008 Secretary of State

10500 NW 50 STREET SUITE 102 SUNRISE, FL 33351 **Current Mailing Address: New Mailing Address:** 10500 NW 50 STREET SUITE 102 SUNRISE, FL 33351 FEI Number: 20-2170271 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: WILLIAM GREENE ASSOCIATES, PA 2300 W SAMPLE ROAD SUITE 104 POMPANO BEACH,, FL 33073 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE:

in the State of Florida.

Electronic Signature of Registered Agent Date

New Principal Place of Business:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BEN SALMON, DANIEL
 Name:

 Address:
 10500 NW 50 ST #102
 Address:

 City-St-Zip:
 SUNRISE, FL 33351
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 NAVON, ELAN
 Name:

 Address:
 10500 NW 50 ST #102
 Address:

 City-St-Zip:
 SUNRISE, FL 33351
 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: DANNY BEN SALMON PRE 02/16/2008