2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012808

Entity Name: D&M, LLC

FILED Aug 09, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19991 CHAPEL TRACE ESTERO, FL 33928

Current Mailing Address: New Mailing Address:

19991 CHAPEL TRACE ESTERO, FL 33928

FEI Number: 20-2357218 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:

KNOTT, GEORGE H ESQ MCKAY, CATHY L
1625 HENDRY STREET, STE. 301 19991 CHAPEL TRACE
FORT MYERS, FL 33901 US ESTERO, FL 33928 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: CATHY L MCKAY 08/09/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 DEMARIA MCKAY, CATHY
 Name:

 Address:
 11035 FISH LAKE ROAD
 Address:

 City-St-Zip:
 HOLLY, MI 48442
 City-St-Zip:

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

 Name:
 DEMARIA, DEBRA
 Name:

 Address:
 19991 CHAPEL TRACE
 Address:

 City-St-Zip:
 ESTERO, FL 33928
 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: CATHY L MCKAY OWNE 08/09/2006