2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED Feb 23, 2007 08:00 AM DOCUMENT # L05000012808 1. Entity Name **Secretary of State** D & M, LLC Principal Place of Business Mai⊪ng Address 19991 CHAPEL TRACE 19991 CHAPEL TRACE ESTERO FL 33928 ESTERO FL 33928 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & State City & State Applied For 4. FEI Number 20-2357218 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo MCKAY, CATHY L Street Address (P.O. Box Number is Not Acceptable) 19991 CHAPEL TRACE ESTERO FL 33928 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 9. MANAGING MEMBERS/MANAGERS 10 ADDITIONS/CHANGES TITLE **MGRM** Delete TITLE ☐ Change ☐ Addition NAME DEMARIA MCKAY, CATHY NAME U00000645695 STREET ADDRESS STREET ADDRESS 11035 FISH LAKE ROAD 03/05/07-80017-013 50.00 CATY-SI-ZIP CITY-ST-ZIP HOLLY MI 48442 ☐ Delete TITLE Change Addition MGRM NAME DEMARIA, DEBRA STREET ADDRESS STREET ADDRESS 19991 CHAPEL TRACE CITY-ST-ZIP ESTERO FL 33928 CITY ST-ZIP mu: ☐ Delete FILLE ☐ Change Addition NAME NAME STRUET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Detete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS COTY - ST- 7IP CITY-S1-ZIP DHE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete IIILL. ☐ Change ☐ Addition NAME NAMI. STREET ADDRESS STRIET ADDRESS CITY-ST-ZIP CITY+ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

indicated on this roport is true and accurate and that my 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.

1-2-07 248 6347219
Date Dayling Phone *

SIGNATURE: Carry & Willy SIGNATURE SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE