2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY'1, 2908

May 08, 2008 8:00 am Secretary of State DOCUMENT # L05000012808 1. Entity Name 05-08-2008 90105 019 ***138.75 D & M, LLC Principal Place of Business Mailing Address 19991 CHAPEL TRACE 19991 CHAPEL TRACE ESTERO FL 33928 ESTERO FL 33928 3. Mailing Address 2. Principal Place of Business - No P.O. Box # FISH Lakerd 11035 Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State Applied For 4. FEI Number MI20-2357218 HO 117 Not Applicable 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 Name MCKAY, CATHY L Street Address (P.O. Box Number is Not Acceptable) 19991 CHAPEL TRACE ESTERO FL 33928 Zip Code FI 8. The above named entity the mits 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. SIGNATURE of registered agent and title if applicable (NOTE: Registered Agent signature required when renstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9 TITLE MGRM ' TITLE Change Addition Delete NAME DEMARIÀ MCKAY, CATHY NAME STREET ADDRESS STREET ADDRESS 11035 FISH LAKE ROAD CITY-ST-ZiP HOLLY MI 48442 City-ST-7IP Change MGRM ☐ Delete DITLE THIF Addition DEMARIA, DEBRA NAME NAME STREET ADDRESS STREET ADDRESS 19991 CHAPEL TRACE CITY-ST-ZIP CITY-ST-ZIP ESTERO FL 33928 DILE Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Delete ☐ Change □ Addition TITLE TITLE HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. Thereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report 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.

MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED