

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033257

Entity Name: D & F, L.L.C.

FILED
May 04, 2007
Secretary of State

Current Principal Place of Business:

7385 GALLOWAY ROAD, SUITE 200
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

7385 GALLOWAY ROAD, SUITE 200
MIAMI, FL 33173

New Mailing Address:

FEI Number: 20-2812633 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:

MULLER, CHARLES E II
7385 GALLOWAY ROAD, SUITE 200
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: DESANTIS, DAMON
Address: 7385 GALLOWAY RD STE 200
City-St-Zip: MIAMI, FL 33173

Title: VP () Delete
Name: FEDERIGHE, TERRY
Address: 3111 N UNIVERSITY DR STE 111
City-St-Zip: CORAL SPRINGS, FL 33065

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 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: TERRY FEDERIGHE

VP

05/04/2007

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