

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039234

Entity Name: D & E, LLC

FILED  
Mar 17, 2011  
Secretary of State

**Current Principal Place of Business:**

7707 N. UNIVERSITY DR.  
SUITE 104  
TAMARAC, FL 33321

**New Principal Place of Business:**

**Current Mailing Address:**

7707 N. UNIVERSITY DR.  
SUITE 104  
TAMARAC, FL 33321

**New Mailing Address:**

FEI Number: 20-2716716

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LAU, STEPHEN  
9900 S GRAND DUKE CIRCLE  
TAMARAC, FL 33321 US

**Name and Address of New Registered Agent:**

DAVID, DION  
7707 N UNIVERSITY DR  
#104  
TAMARAC, FL 33321 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: DAVID DION

03/17/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: DION, DAVID  
Address: 7707 N. UNIVERSITY DR. #104  
City-St-Zip: TAMARAC, FL 33321

Title: MGR  
Name: PARK, EUNICE  
Address: 7707 N. UNIVERSITY DR. #104  
City-St-Zip: TAMARAC, FL 33321

I hereby 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: EUNICE PARK

MGR

03/17/2011

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