

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039757

FILED
Feb 04, 2009
Secretary of State

Entity Name: D & S MANAGEMENT GROUP, LLC

Current Principal Place of Business:

20423 STATE RD. 7, #260
BOCA RATON, FL 33498

New Principal Place of Business:

21723 FALL RIVER DR
BOCA RATON, FL 33428

Current Mailing Address:

20423 STATE RD. 7, #260
BOCA RATON, FL 33498

New Mailing Address:

21723 FALL RIVER DR
BOCA RATON, FL 33428

FEI Number: 20-2726252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEFFER, DAVID A
20423 STATE RD. 7, #260
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

MILLER, STEVEN
21723 FALL RIVER DR
BOCA RATON, FL 33428 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: STEVEN MILLER

02/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FEFFER, DAVID A
Address: 20423 STATE RD. 7, #260
City-St-Zip: BOCA RATON, FL 33498

Title: MGRM () Delete
Name: MILLER, STEVEN
Address: 21723 FALL RIVER DR.
City-St-Zip: BOCA RATON, FL 33428

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: STEVEN MILLER

MGRM

02/04/2009

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