2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055270

Entity Name: D & M LAND CLEARING, LLC

FILED Feb 02, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

54001 SKATEBOARD PLACE 54001 SKATEBOARD PLACE CALLAHAN, FL 32011 US

Current Mailing Address: New Mailing Address:

PO BOX 1591 PO BOX 1591

CALLAHAN, FL 32011 CALLAHAN, FL 320111591 US

FEI Number: 20-3572904 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BARNES, DANIEL A 54001 STATE BOARD PLACE CALLAHAN, FL 32011 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGRM (X) Change () Addition

 Name:
 BARNES, DANIEL A
 Name:
 BARNES, DANIEL A

 Address:
 PO BOX 1591
 Address:
 PO BOX 1591

City-St-Zip: CALLAHAN, FL 32011 City-St-Zip: CALLAHAN, FL 32011 US

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: DANIEL A. BARNES MGRM 02/02/2008