2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090079

Entity Name: LD & COMPANY, LLC

FILED May 01, 2010 Secretary of State

US

Date

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

 11766 SE DIXIE HWY
 26 SE 6TH STREET

 HOBE SOUND, FL 33455
 US

 STUART, FL 34994

Current Mailing Address: New Mailing Address:

 11766 SE DIXIE HWY
 26 SE 6TH STREET

 HOBE SOUND, FL 33455
 US

 STUART, FL 34994
 US

FEI Number: 04-3826279 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: Name and Address of New Registered Agent:

KRAMER, ROBERT S 853 SE MONTEREY COMMONS BLVD. STUART, FL 34996 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FENSTERER, LYNN A Address: 71 S SEWALLS PT RD City-St-Zip: STUART, FL 34996

Title: MGRM

Name: FENSTERER, LYNN A

Address: 71 SOUTH SEWALL'S POINT ROAD

City-St-Zip: STUART, FL 34996 US

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 Statues.

SIGNATURE: LYNNE A FENSTERER MGR 05/01/2010