2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105351

Entity Name: D & C INVESTMENT GROUP, LLC

FILED Apr 24, 2007 Secretary of State

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

2582 S. MAGUIRE ROAD, #104 OCOEE, FL 34761

Current Mailing Address: New Mailing Address:

2582 S. MAGUIRE ROAD, #104 OCOEE, FL 34761

FEI Number: 20-4701069 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:

MOSLEY, CURTIS R

1221 EAST NEW HAVEN AVENUE
MELBOURNE, FL 32901 US

COX, DALE L
2582 S. MAGUIRE RD., #104
OCOEE, FL 34761 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: DALE L. COX 04/24/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 DOROUGH, HOWARD
 Name:

 Address:
 2582 S. MAGUIRE ROAD, #104
 Address:

 City-St-Zip:
 OCOEE, FL 34761
 City-St-Zip:

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

 Name:
 DOROUGH, JOHN D
 Name:

 Address:
 2582 S. MAGUIRE ROAD, #104
 Address:

 City-St-Zip:
 OCOEE, FL 34761
 City-St-Zip:

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

 Name:
 DALE L COX & MARGARE, T H COX, JTWRS
 Name:

 Address:
 2582 S. MAGUIRE ROAD, #104
 Address:

 City-St-Zip:
 OCOEE, FL 34761
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN D. DOROUGH MGRM 04/24/2007