2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113891

Entity Name: D & E MARKETING, LLC

FILED Feb 16, 2006 Secretary of State

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

4133 13TH LANE NE 12506 STARKEY RD. ST. PETERSBURG, FL 33703 LARGO, FL 33773

Current Mailing Address: New Mailing Address:

4133 13TH LANE NE 12506 STARKEY RD. ST. PETERSBURG, FL 33703 LARGO, FL 33773

FEI Number: 84-1694912 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:

DISANTO, JOSEPH D
1530 12TH ST. N
ST. PETERSBURG, FL 33704 US
DISANTO, JOSEPH D
12506 STAKEY RD.
LARGO, FL 33773 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: JOSEPH D. DISANTO 02/16/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 Name:
 DISANTO, JOSEPH D

 Address:
 Address:
 12506 STAKEY RD.

 City-St-Zip:
 City-St-Zip:
 LAGO, FL 33773

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

 Name:
 Name:
 ESPOSITO, ROBERT M

 Address:
 Address:
 12506 STARKEY RD.

 City-St-Zip:
 City-St-Zip:
 LARGO, FL 33773

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: JOSEPH D. DISANTO MGRM 02/16/2006