

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117190

Entity Name: LDM, LLC

FILED
Jul 16, 2008
Secretary of State

Current Principal Place of Business:

1639 BREAKERS WEST BLVD.
C/O LINDA D. MERGENS
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

1639 BREAKERS WEST BLVD.
C/O LINDA D. MERGENS
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HRAWG CORP.
1801 N. MILITARY TRAIL, SUITE 200
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: MERGENS, LINDA D MGR
Address: 1639 BREAKERS WEST BLVD.
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES:

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: LINDA D. MERGENS

MGR.

07/16/2008

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