

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030748

Entity Name: DM AND ASSOCIATES, LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

2915 POINTEVIEW DRIVE
TAMPA, FL 33611 US

New Principal Place of Business:

Current Mailing Address:

2915 POINTEVIEW DRIVE
TAMPA, FL 33611 US

New Mailing Address:

FEI Number: 20-4558513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKENNA, DENNIS
2915 POINTEVIEW DRIVE
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

MCKENNA, DENNIS W
2915 POINTEVIEW DRIVE
TAMPA, FL 33611 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: DENNIS MCKENNA

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCKENNA, DENNIS
Address: 2915 POINTEVIEW DRIVE
City-St-Zip: TAMPA, FL 33611 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCKENNA, DENNIS W
Address: 2915 POINTEVIEW DRIVE
City-St-Zip: TAMPA, FL 33611 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: DENNIS MCKENNA

MGRM

04/27/2009

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