

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042126

Entity Name: D & N LLC

FILED
Apr 18, 2007
Secretary of State

Current Principal Place of Business:

920 NE 40TH STREET
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

1360 SW 21ST LANE
BOCA RATON, FL 33486 US

Current Mailing Address:

1521 SW 16TH STREET
BOCA RATON, FL 33486 US

New Mailing Address:

1360 SW 21ST LANE
BOCA RATON, FL 33486 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEANE, PATRICK
1521 SW 16TH STREET
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

KEANE, PATRICK
1360 SW 21ST LANE
BOCA RATON, FL 33486 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: PATRICK KEANE

04/18/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KEANE, PATRICK
Address: 1521 SW 16TH STREET
City-St-Zip: BOCA RATON, FL 33486 US

Title: MGRM () Delete
Name: KEANE, EITHNE
Address: 1521 SW 16TH STREET
City-St-Zip: BOCA RATON, FL 33486 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KEANE, PATRICK
Address: 1360 SW 21ST LANE
City-St-Zip: BOCA RATON, FL 33486 US

Title: MGRM (X) Change () Addition
Name: KEANE, EITHNE
Address: 1360 SW 21ST LANE
City-St-Zip: BOCA RATON, FL 33486 US

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: PATRICK KEANE

MGRM

04/18/2007

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