2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051213

Address:

City-St-Zip:

5615 SOUTH ROAD

CADIZ, KY 42211 US

Entity Name: D & M IMPROVEMENTS, LLC

FILED Mar 29, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2350 MARSH ROAD DELAND, FL 32724 US **Current Mailing Address: New Mailing Address:** 5615 SOUTH ROAD CADIZ, KY 42211 FEI Number: 20-4891469 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: MCCORMICK, ROBERT 2350 MARSH ROAD DELAND, FL 32724 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete MCCORMICK, NANCY Name: Name: Address: 5615 SOUTH ROAD Address: City-St-Zip: **CADIZ, KY 42211 US** City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: DUNN, RAYMON 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: NANCY D. MCCORMICK MGRM 03/29/2008