

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054791

Entity Name: D & S REALTY LLC

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

1298 NORTH DIXIE FREEWAY
NEW SMYRNA BEACH, FL 32168 US

New Principal Place of Business:

Current Mailing Address:

1298 NORTH DIXIE FREEWAY
NEW SMYRNA BEACH, FL 32168 US

New Mailing Address:

FEI Number: 20-4953821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRANDA-KNAPP, ALEJANDRO
7124 S W 132 COURT
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

MIRANDA-KNAPP, ALEJANDRO
1298 N. DIXIE FRWY
NEW SMYRNA BEACH, FL 32168 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:

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MIRANDA-KNAPP, ALEJANDRO
Address: 7124 S W 132 COURT
City-St-Zip: MIAMI, FL 33183 US

Title: MGRM () Delete
Name: ORTEGA, JACQUELINE
Address: 7124 S W 132 COURT
City-St-Zip: MIAMI, FL 33183 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MIRANDA-KNAPP, ALEJANDRO
Address: 1298 N. DIXIE FRWY
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: MGRM (X) Change () Addition
Name: ORTEGA, JACQUELINE
Address: 1298 N. DIXIEW FRWY
City-St-Zip: NEW SMYRNA BEACH, FL 32168 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: ALEJANDRO MIRANDA-KNAPP

MM

04/27/2007

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