

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114280

Entity Name: D & E HOLDINGS, LLC

FILED
Mar 01, 2007
Secretary of State

Current Principal Place of Business:

5040 SUNBURY COURT
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

5040 SUNBURY COURT
NAPLES, FL 34104

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:

ELLIOTT, DAVID L
5040 SUNBURY COURT
NAPLES, FL 34104 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: MGRM () Delete
Name: ELLIOTT, DAVID L
Address: 5040 SUNBURY COURT
City-St-Zip: NAPLES, FL 34104

Title: MGRM () Delete
Name: DUFF, EILEEN P
Address: 5040 SUNBURY COURT
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID L ELLIOTT

MGRM

03/01/2007

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