2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007921

Entity Name: F & D ENTERPRISES LLC

FILED Jan 18, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7501 WILES RD #102B

CORAL SPRINGS, FL 33067 US

Current Mailing Address: New Mailing Address:

7501 WILES RD #102B 8349 NW 51 MANOR

CORAL SPRINGS, FL 33067 US CORAL SPRINGS, FL 33067 US

FEI Number: 20-8816144 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:

LA CORTE, FRANK
8349 N.W. 51 MANOR
8349 NW 51 MANOR

CORAL SPRINGS, FL 33067 US CORAL SPRINGS, FL 33067 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: FRANK LA CORTE 01/18/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LA CORTE, FRANK
 Name:

 Address:
 8349 N.W. 51 MANOR
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33067 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LA CORTE, DIÂNE M
 Name:

 Address:
 8349 N.W. 51 MANOR
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33067 US
 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: FRANK LA CORTE MGRM 01/18/2009