

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081827

FILED
Jul 23, 2008
Secretary of State

Entity Name: D&M GALLERY LLC

Current Principal Place of Business:

3622 AZALEA DRIVE
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

3622 AZALEA DRIVE
DESTIN, FL 32541 US

New Mailing Address:

FEI Number: 26-0703269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORIDA-INCORPORATIONS.NET INC
3219 CORAL RIDGE DR.
CORAL SPRINGS, FL 33065 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: MGR () Delete
Name: HILBURN, DAN
Address: 3622 AZALEA DRIVE
City-St-Zip: DESTIN, FL 32541 US

Title: MGRM () Delete
Name: MARTIN, MERCEDES
Address: 3622 AZALEA DRIVE
City-St-Zip: DESTIN, FL 32541 US

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 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: MERCEDES MARTIN

MGRM

07/23/2008

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