

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092761

Entity Name: D & M CONCEPTS, LLC

FILED
May 09, 2008
Secretary of State

Current Principal Place of Business:

901 AZELEA STREET
BOCA RATON, FL 33486

New Principal Place of Business:

901 AZALEA STREET
BOCA RATON, FL 33486

Current Mailing Address:

901 AZELEA STREET
BOCA RATON, FL 33486

New Mailing Address:

901 AZALEA STREET
BOCA RATON, FL 33486

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PAUL E. GHOUGASIAN, P.A.
2300 GLADES ROAD, SUITE 370-W
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

KARRAM, DAVID A P
901 AZALEA STREET
BOCA RATON, FL 33486 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: DAVID A. KARRAM

05/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KARRAM, DAVID A
Address: 901 AZELEA STREET
City-St-Zip: BOCA RATON, FL 33486

Title: P () Delete
Name: KARRAM, DAVID A
Address: 901 AZELEA STREET
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KARRAM, DAVID A
Address: 901 AZALEA STREET
City-St-Zip: BOCA RATON, FL 33486

Title: P (X) Change () Addition
Name: KARRAM, DAVID A
Address: 901 AZALEA STREET
City-St-Zip: BOCA RATON, FL 33486

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: DAVID A. KARRAM

P

05/09/2008

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