

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105844

Entity Name: DFM HOLDINGS LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

13020 154TH PL. N
JUPITER, FL 33478

New Principal Place of Business:

10152 W INDIANTOWN RD
151
JUPITER, FL 33478

Current Mailing Address:

P.O. BOX 8704
JUPITER, FL 33468

New Mailing Address:

10152 W INDIANTOWN RD
151
JUPITER, FL 33478

FEI Number: 45-0578575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEAVY GROUP LLC
13020 154TH PL. N
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

KEAVY GROUP LLC
10152 W INDIANTOWN RD
151
JUPITER, FL 33478 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:

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KEAVY, MICHAEL
Address: P.O. BOX 8704
City-St-Zip: JUPITER, FL 33468

ADDITIONS/CHANGES:

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: MICHAEL KEAVY

MGRM

04/30/2008

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