

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029754

Entity Name: D & S NEW VENTURE, LLC

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

3291 S. US 1
FORT PIERCE, FL 34982

New Principal Place of Business:

Current Mailing Address:

3291 S. US 1
FORT PIERCE, FL 34982

New Mailing Address:

FEI Number: 23-2282103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGARY, STEVEN J
1904 SURFSIDE AVE.
FORT PIERCE, FL 34949 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
Name: MCGARY, STEVEN J
Address: 3291 S. US 1
City-St-Zip: FORT PIERCE, FL 34982

Title: MGR
Name: MICHAUD, DAN
Address: 8E DARLING ST.
City-St-Zip: SOUTHLINGTON, CT 06489

I hereby 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: STEVEN MCGARY

MGR

01/07/2011

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