2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106482

Entity Name: D & M AIRWAY, LLC

FILED Jan 05, 2010 Secretary of State

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

1002 JUPITER PARK LANE

SUITE 2

JUPITER, FL 33458 US

Current Mailing Address: New Mailing Address:

1002 JUPITER PARK LANE SUITE 2 JUPITER, FL 33458 US

FEI Number: 26-3728742 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FLORA, JOSEPH 1002 JUPITER PARK LANE SUITE 2 JUPITER, FL 33458 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FLORA, JOSEPH

Address: 1002 JUPITER PARK LANE, SUITE 2

City-St-Zip: JUPITER, FL 33458 US

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 Statues.

SIGNATURE: JOSEPH R. FLORA MGR 01/05/2010