

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109246

FILED
Apr 15, 2009
Secretary of State

Entity Name: D & S HOLDINGS OF MAINE, LLC

Current Principal Place of Business:

3431 MAGIC OAK LN
SARASOTA, FL 34232

New Principal Place of Business:

6312 TANAGER COVE
BRADENTON, FL 34232

Current Mailing Address:

3431 MAGIC OAK LN
SARASOTA, FL 34232

New Mailing Address:

6312 TANAGER COVE
BRADENTON, FL 34232

FEI Number: 26-3779446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MALLARD, DAMIAN B
3431 MAGIC OAK LN
SARASOTA, FL 34232 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MALLARD, DAMIAN B CO-MGR
Address: 6312 TANAGER COVE
City-St-Zip: BRADENTON, FL 34202

Title: MGR () Change (X) Addition
Name: MALLARD, SARA B CO-MGR
Address: 6312 TANAGER COVE
City-St-Zip: BRADENTON, FL 34202

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: DAMIAN MALLARD

MGR

04/15/2009

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