2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000117869

Entity Name: D & M PROPERTY MANAGEMENT, LLC

FILED Apr 01, 2011 Secretary of State

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

2907 W. BAY TO BAY BLVD., STE 355 TAMPA, FL 33629 US

Current Mailing Address: New Mailing Address:

2907 W. BAY TO BAY BLVD., STE 355 TAMPA, FL 33629 US

FEI Number: 26-3949041 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HARWOOD, DAVID L 4207 S. DALE MABRY HWY. #12106 TAMPA, FL 33611 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: MGRM

Name: HARWOOD, DAVID L

Address: 4207 S. DALE MABRY HWY., # 12106

City-St-Zip: TAMPA, FL 33611 US

Title: MGR

 Name:
 ABBATE, DAVID

 Address:
 1807 LAKECREST AVE

 City-St-Zip:
 BRANDON, FL 33510

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: DAVID L HARWOOD MGRM 04/01/2011