2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000022040

Entity Name: 1ST D&M LLC

FILED Apr 19, 2011 Secretary of State

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

595 45TH COURT VERO BEACH, FL 32968

Current Mailing Address: New Mailing Address:

1 CENTER STREET SUITE 2A SOUTHINGTON, CT 06489

FEI Number: 27-2002471 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:

ARSENAULT, GERALD 595 45TH COURT VERO BEACH, FL 32968 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:
 FLORIAN, MATHEW

 Address:
 595 45TH COURT

 City-St-Zip:
 VERO BEACH, FL 32968

Title: MGR

 Name:
 FLORIAN, DAVID JR

 Address:
 595 45TH COURT

 City-St-Zip:
 VERO BEACH, FL 32968

Title: S

 Name:
 FLORIAN, MATHEW

 Address:
 595 45TH COURT

 City-St-Zip:
 VERO BEACH, FL 32968

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: MATHEW FLORIAN MNG 04/19/2011