

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000022040

FILED
Feb 06, 2012
Secretary of State

Entity Name: 1ST D&M LLC

Current Principal Place of Business:

595 45TH COURT
VERO BEACH, FL 32968

New Principal Place of Business:

Current Mailing Address:

1 CENTER STREET
SUITE 2A
SOUTHINGTON, CT 06489

New Mailing Address:

FEI Number: 27-2002471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARSENAULT, GERALD
595 45TH COURT
VERO BEACH, FL 32968 US

Name and Address of New Registered Agent:

LAJOIE, ROGER
645 BEACHLAND BLVD
SUITE 8
VERO BEACH, FL 32963 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: ROGER LAJOIE

02/06/2012

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 Statutes.

SIGNATURE: MATHEW FLORIAN

MGR

02/06/2012

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