2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000001382

Entity Name: D & B MANAGEMENT AND CONSULTING, LLC

FILED Jan 19, 2012 Secretary of State

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

3788 N.W. 124TH AVENUE 6115 NW 123RD LANE

CORAL SPRINGS, FL 33065 US CORAL SPRINGS, FL 33076 US

Current Mailing Address: New Mailing Address:

3788 N.W. 124TH AVENUE 6115 NW 123RD LANE

CORAL SPRINGS, FL 33065 US CORAL SPRINGS, FL 33076 US

FEI Number: 27-4444565 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:

GREENBERG, DAVID 6115 N.W. 123RD LANE

CORAL SPRINGS, FL 33076 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: GREENBERG, DAVID
Address: 6115 N.W. 123RD LANE
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: MGR

Name: KALMAN, ROBERT
Address: 6250 N.W. 120TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076 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: DAVID GREENBERG MEMB 01/19/2012