

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015177

Entity Name: D & M ONE, LLC

Current Principal Place of Business:

25 ELEUTHERA DRIVE
OCEAN RIDGE, FL 33435

Current Mailing Address:

25 ELEUTHERA DRIVE
OCEAN RIDGE, FL 33435

FEI Number: 01-0720614

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HELPER, DENNIS F
25 ELEUTHERA DRIVE
OCEAN RIDGE, FL 33435 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

Authorized Person(s) Detail :

Title MGRM
Name THE DENNIS F. HELPER REVOCABLE TRUST
Address 25 ELEUTHERA DRIVE
City-State-Zip: OCEAN RIDGE FL 33435

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DENNIS F. HELPER

MGRM

01/24/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date