2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015177

Entity Name: D & M ONE, LLC

Current Principal Place of Business:

100 LAKESHORE DR. APT. #1055

NORTH PALM BEACH, FL 33408

Current Mailing Address:

100 LAKESHORE DR. APT. #1055

NORTH PALM BEACH, FL 33408 US

FEI Number: 01-0720614 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HELPER, DENNIS F 100 LAKESHORE DR. APT. #1055 NORTH PALM BEACH, FL 33408 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

FILED Jan 06, 2015

Secretary of State

CC6736781201

Authorized Person(s) Detail:

Title MGRM

Name THE DENNIS F. HELPER REVOCABLE

TRUST

Address 100 LAKESHORE DR.

APT. #1055

SIGNATURE: DENNIS F. HELPER

City-State-Zip: NORTH PALM BEACH FL 33408

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

MGRM

01/06/2015

Date