

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Feb 01, 2012
Secretary of State**

DOCUMENT# L02000021315

Entity Name: D & D REALTY LLC

Current Principal Place of Business:

6360 PELICAN BAY BLVD
SUITE 401-C
NAPLES, FL 34108 US

New Principal Place of Business:

Current Mailing Address:

6360 PELICAN BAY BLVD
SUITE 401-C
NAPLES, FL 34108 US

New Mailing Address:

FEI Number: 26-7486937 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINBERG, DAVID
6360 PELICAN BAY BLVD
SUITE 401-C
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

FEINBERG, A. DAVID
6360 PELICAN BAY BLVD
SUITE 401-C
NAPLES, FL 34108 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: A. DAVID FEINBERG

02/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FEINBERG, DAVID A
Address: 6360 PELICAN BAY BLVD - SUITE 401-C
City-St-Zip: NAPLES, FL 34108 US

Title: MGRM
Name: CRESPO, PAMALA
Address: 5950 SONOMA LANE
City-St-Zip: NAPLES, FL 34119

Title: MGRM
Name: FEINBERG, DORIS
Address: 6360 PELICAN BAY BLVD. 401C
City-St-Zip: NAPLES, FL 34108

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: PAMALA CRESPO

MGRM

02/01/2012

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