

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015256

FILED
Apr 28, 2008
Secretary of State

Entity Name: D & D HOLDINGS OF TAMPA, L.L.C.

Current Principal Place of Business:

16111 AVILA BLVD.
TAMPA, FL 33613

New Principal Place of Business:

Current Mailing Address:

4002 CYPRESS COURT
TAMPA, FL 33618

New Mailing Address:

FEI Number: 59-3687674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, MERRITT A
401 EAST JACKSON STREET, SUITE 2650
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

DAYANI, TERI S
4002 CYPRESS CT
TAMPA, FL 33618 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: TERI S DAYANI

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DAYANI, TERI S
Address: 16111 AVILA BLVD.
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: TERI S DAYANI

MGRM

04/28/2008

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