2004 LIMITED LIABILITY COMPANY . ANNUAL REPORT (AR)

Feb 02, 2004 08:00 AM Secretary of State DOCUMENT # L01000005224 1. Entity Name D & D REALTY, L.L.C. Principal Place of Business Mailing Address 7385 GALLOWAY ROAD 7385 GALLOWAY ROAD SUITE 200 MIAMI FL 33173 SUITE 200 MIAMI FL 33173 2. Principal Place of Business 3. Mailing Address Surte, Apt. #. etc. Suite, Apt #, etc. MOORE CR2E083 (11/03) City & State City & State 4. FEI Number Applied For 65-1128348 Not Applicable Ζιρ Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MULLER, CHARLES E II Street Address (P.O. Box Number is Not Acceptable) 7385 GALLOWAY ROAD SUITE 200 **MIAMI FL 33173** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent, Signature, typed or printed name of registered agent and title if applicable, (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES TITLE ☐ Delete TITLE ☐ Change Addition U00000030924 NAME PETERSON, DREW NAME 02/04/04-80127-024 50.00 STREET ADDRESS 19400 NW 2 AV STREET ADDRESS CITY ST-ZIP MIAMI FL 33169 CITY-ST-ZIP TITLE ☐ Delete TITI E ☐ Change Addition NAME PETERSON, DIRK MARKE STREET ADDRESS 19400 NW 2 AV STREET ADDRESS CITY ST-ZIP MIAMI FL 33169 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CLTY - ST - ZLP CITY-ST-7/P TITLE Delete HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

OVEN PEtersons

SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

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