

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019223

FILED
Apr 15, 2008
Secretary of State

Entity Name: D & D FAMILY INVESTMENTS, LLC

Current Principal Place of Business:

888 EXECUTIVE CENTER DR., W, SUITE 101
ST. PETERSBURG, FL 33702

New Principal Place of Business:

2830 COBBLESTONE DR.
PALM HARBOR, FL 34684

Current Mailing Address:

P.O. BOX 20929
ST. PETERSBURG, FL 33742

New Mailing Address:

2830 COBBLESTONE DR.
PALM HARBOR, FL 34684

FEI Number: 55-0791936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ORTIZ, LOUIS P
888 EXECUTIVE CENTER DR., W, SUITE 101
ST. PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

MATTOX, JEFFREY A
2830 COBBLESTONE DR.
PALM HARBOR, FL 34684 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: JEFFREY A MATTOX

04/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ORTIZ, LOUIS
Address: 888 EXECUTIVE CTR., #101
City-St-Zip: SAINT PETERSBURG, FL 33702

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MATTOX, JEFFREY A
Address: 2830 COBBLESTONE DR.
City-St-Zip: PALM HARBOR, FL 34684

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: JEFFREY A MATTOX

MGR

04/15/2008

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