

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047599

Entity Name: D & D CONSTRUCTION, LLC

FILED
Jan 21, 2008
Secretary of State

Current Principal Place of Business:

30513 BRAEBURN ST.
MOUNT PLYMOUTH, FL 32776

New Principal Place of Business:

Current Mailing Address:

30513 BRAEBURN ST.
MOUNT PLYMOUTH, FL 32776

New Mailing Address:

FEI Number: 74-3128230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATES, DAVID A
30513 BRAEBURN ST.
MOUNT PLYMOUTH, FL 32776 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BATES, DAVID A
Address: 30513 BRAEBURN
City-St-Zip: MOUNT PLYMOUTH, FL 32776

Title: MGR () Delete
Name: FOUTS, DENNIS P
Address: 395 BELLE AYRE
City-St-Zip: MOUNT DORA, FL 32757

ADDITIONS/CHANGES:

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

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: DAVID BATES

MGR

01/21/2008

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