

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016502

FILED
Jan 10, 2006
Secretary of State

Entity Name: D & D MORTGAGE RESOURCES, LLC

Current Principal Place of Business:

3601 SE OCEAN BLVD.
STUART, FL 34996

New Principal Place of Business:

3601 SE OCEAN BLVD.
SUITE 101
STUART, FL 34996

Current Mailing Address:

3601 SE OCEAN BLVD.
STUART, FL 34996

New Mailing Address:

3601 SE OCEAN BLVD.
SUITE 101
STUART, FL 34996

FEI Number: 20-0814573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUTCHER, STEPHEN M
3601 SE OCEAN BLVD.
STUART, FL 34996 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: MGRM () Delete
Name: DUNCK, RODNEY O
Address: 185 NE EDGEWATER DRIVE, UNIT 5204
City-St-Zip: STUART, FL 34996

Title: MGRM () Delete
Name: DUTCHER-HIGGINBOTHAM, & BASS, INC.
Address: 3601 SE OCEAN BLVD, SUITE 101
City-St-Zip: STUART, FL 34996

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 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: RODNEY O DUNCK

MGRM

01/10/2006

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