2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016502

Entity Name: D & D MORTGAGE RESOURCES, LLC

FILED Jan 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3601 SE OCEAN BLVD. 185 NE EDGEWATER DRIVE

SUITE 101 **SUITE 5204**

STUART, FL 34996 STUART, FL 34996

Current Mailing Address: New Mailing Address:

3601 SE OCEAN BLVD. 185 NE EDGEWATER DRIVE

SUITE 101 SUITE 5204 STUART, FL 34996

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: Name and Address of New Registered Agent:

DUTCHER, STEPHEN M DUNCK, RODNEY O 3601 SE OCEAN BLVD. 185 NE EDGEWATER DRIVE

STUART, FL 34996 5204 STUART, FL 34996 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: RODNEY O DUNCK 01/23/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

DUNCK, RODNEY O Name: Name: Address: 185 NE EDGEWATER DRIVE, UNIT 5204 Address: City-St-Zip: STUART, FL 34996 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

DUTCHER-HIGGINBOTHAM, & BASS, INC. Name: Name: Address: 3601 SE OCEAN BLVD. SUITE 101 Address: City-St-Zip: STUART, FL 34996 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: RODNEY O DUNCK **MGRM** 01/23/2009