2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058833

Entity Name: D & D PROPERTIES OF TAMPA BAY, LLC

FILED Sep 12, 2011 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
oarrent i interpar i tace of basi	11000.	i illioipai i lace di Da.	JIII ~ JJ.

417 CORBETT STREET CLEARWATER, FL 33756

Current Mailing Address: New Mailing Address:

417 CORBETT STREET CLEARWATER, FL 33756

FEI Number: 48-1847714 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:

DIMARCO, PAUL 417 CORBETT STREET CLEARWATER, FL 33756 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title:

 Name:
 DENKER, PAULS

 Address:
 417 CORBETT ST

 City-St-Zip:
 CLEARWATER, FL 33756

Title: VP

 Name:
 DIMARCO, PAUL

 Address:
 417 CORBETT ST

 City-St-Zip:
 CLEARWATER, FL 33756

I hereby 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 Statues.

SIGNATURE: PAUL S DENKER MD PRES 09/12/2011