

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000052348

FILED
Nov 07, 2007
Secretary of State

Entity Name: D & D ASSET MANAGEMENT LLC

Current Principal Place of Business:

449 CENTRAL AVENUE
SUITE 101
ST. PETERSBURG, FL 33701 US

New Principal Place of Business:

5120 CENTRAL AVENUE
ST. PETERSBURG, FL 33707 US

Current Mailing Address:

449 CENTRAL AVENUE
SUITE 101
ST. PETERSBURG, FL 33701 US

New Mailing Address:

5120 CENTRAL AVENUE
ST. PETERSBURG, FL 33707 US

FEI Number: 20-2902146 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SHADEN, DENNIS
449 CENTRAL AVENUE
SUITE 101
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

SHADEN, DENNIS
5120 CENTRAL AVENUE
ST. PETERSBURG, FL 33707 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: DENNIS SHADEN

11/07/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHADEN, DENNIS
Address: 449 CENTRAL AVENUE, SUITE 101
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: MGRM () Delete
Name: APELIAN, DONALD
Address: 449 CENTRAL AVENUE, SUITE 101
City-St-Zip: ST. PETERSBURG, FL 33701 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHADEN, DENNIS
Address: 5120 CENTRAL AVENUE
City-St-Zip: ST. PETERSBURG, FL 33707 US

Title: MGRM (X) Change () Addition
Name: APELIAN, DONALD
Address: 5120 CENTRAL AVENUE
City-St-Zip: ST. PETERSBURG, FL 33707 US

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: DENNIS SHADEN

MGRM

11/07/2007

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