

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058310

Entity Name: D & D CHARLOTTE, LLC

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

12580 UNIVERSITY DR STE 102
FORT MYERS, FL 33907 US

New Principal Place of Business:

8211 COLLEGE PARKWAY #172
FORT MYERS, FL 33919 US

Current Mailing Address:

12580 UNIVERSITY DR STE 102
FORT MYERS, FL 33907 US

New Mailing Address:

8211 COLLEGE PARKWAY #172
FORT MYERS, FL 33919 US

FEI Number: 65-0700687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'ANDREA, ROBERT L
12580 UNIVERSITY DR STE 102
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

D'ANDREA, ROBERT L
8211 COLLEGE PARKWAY #172
FORT MYERS, FL 33919 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:

01/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: D'ANDREA, ROBERT L
Address: 8211 COLLEGE PARKWAY #172
City-St-Zip: FORT MYERS, FL 33919 US

Title: MGR
Name: DAVIS, RONALD
Address: 8211 COLLEGE PARKWAY #172
City-St-Zip: FORT MYERS, FL 33919 US

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 Statutes.

SIGNATURE: ROBERT L. D'ANDREA

MGR

01/30/2012

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