2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000584

Entity Name: DD HOLDINGS, LLC

FILED Jan 08, 2009 Secretary of State

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

2074 RAYMOND DIEHL ROAD 5269 QUAIL VALLEY RD.
TALLAHASSEE, FL 32308 US TALLAHASSEE, FL 32308 US

Current Mailing Address: New Mailing Address:

2074 RAYMOND DIEHL ROAD 415 PLYMOUTH AVE

TALLAHASSEE, FL 32308 US EAST GRAND RAPIDS, MI 49506

FEI Number: 20-4033013 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DRUMMOND, DAVID J
2074 RAYMOND DIEHL ROAD
TALLAHASSEE, FL 32308 US

DRUMMOND, DAVID J
5269 QUAIL VALLEY RD.
TALLAHASSEE, FL 32308 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: DAVID J. DRUMMOND 01/08/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 DRUMMOND, DAVID J
 Name:

 Address:
 415 PLYMOUTH ROAD SE
 Address:

 City-St-Zip:
 EAST GRAND RAPIDS, MI 49506 US
 City-St-Zip:

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

 Name:
 PHIL, HAHN M
 Name:

 Address:
 5269 QUAIL VALLEY RD.
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32308 US
 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: DAVID J. DRUMMOND MGRM 01/08/2009