

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018446

Entity Name: DUE DILIGENCE ONLINE, LLC

FILED
Jan 18, 2009
Secretary of State

Current Principal Place of Business:

1234 AIRPORT RD.
SUITE 105
DESTIN, FL 32541

New Principal Place of Business:

1326 SE 17TH STREET
SUITE 522
FT. LAUDERDALE, FL 33316

Current Mailing Address:

1234 AIRPORT RD.
SUITE 105
DESTIN, FL 32541

New Mailing Address:

1326 SE 17TH STREET
SUITE 522
FT. LAUDERDALE, FL 33316

FEI Number: 20-5110709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADBARY, DAN R
1234 AIRPORT RD
SUITE 105
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

BRADBARY, DAN R
1326 SE 17TH STREET
SUITE 522
FT. LAUDERDALE, FL 33316 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:

01/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BRADBARY, DAN R
Address: 1234 AIRPORT RD. #105
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BRADBARY, DAN R
Address: 1326 SE 17TH STREET #522
City-St-Zip: FT. LAUDERDALE, FL 33316

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: DAN R. BRADBARY

MGR

01/18/2009

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