

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051222

FILED
May 02, 2008
Secretary of State

Entity Name: D & D INVESTMENT AND MANEGMENT GROUP, LLC

Current Principal Place of Business:

4283 SOUTH HWY 17
ARCADIA, FL 34266

New Principal Place of Business:

Current Mailing Address:

PO BOX 733
NOCATEE, FL 34268

New Mailing Address:

FEI Number: 06-1778447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOTHERSHED, DARRELL
4283 SOUTH HWY 17
NOCATEE, FL 34268 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: MOTHERSHED, DARRELL
Address: PO BOX 733
City-St-Zip: NOCATEE, FL 34268

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: SMITH, EDWIN N
Address: 4027 EAST PALOMAR CIR
City-St-Zip: LABELL, FL 33935 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: DARRELL MOTHERSHED

MGR

05/02/2008

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