

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051222

FILED
Mar 31, 2011
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:

11806 ROSE LANE
RIVERVIEW, FL 33569

Current Mailing Address:

PO BOX 733
NOCATEE, FL US

New Mailing Address:

11806 ROSE LANE
RIVERVIEW, FL 33569

FEI Number: 06-1778447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MOTHERSHED, DARRELL
11806 ROASE LANE
RIVERVIEW, FL 33569 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:

03/31/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MOTHERSHED, DARRELL
Address: 11806 ROSE LANE
City-St-Zip: RIVERVIEW, FL 33569

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: DARRELL MOTHERSHED

MGR

03/31/2011

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