

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054431

FILED
Jan 21, 2009
Secretary of State

Entity Name: YD3, LLC

Current Principal Place of Business:

1423 BOCA CHICA ROAD
GEIGER KEY, FL 33040

New Principal Place of Business:

Current Mailing Address:

C/O KIM DOLBEAR
4619 SPRINGHILL AVE
MOBILE, AL 36608

New Mailing Address:

FEI Number: 20-4978969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGMAN, RICHARD H ESQ.
BERGMAN & JACOBS, P.A.
515 EAST LAS OLAS BLVD, 4TH FLOOR
FT. LAUDERDALE, FL 33301 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: MGRM () Delete
Name: RUSSELL, STEWART G JR
Address: 4619 SPRINGHILL AVE
City-St-Zip: MOBILE, AL 36608

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FUZZELL, STEWART G JR
Address: 4619 SPRINGHILL AVE
City-St-Zip: MOBILE, AL 36608

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: STEWART G. FUZZELL III

MGRM

01/21/2009

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