

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061542

FILED
Apr 20, 2009
Secretary of State

Entity Name: D & D INDIANTOWN PROPERTIES, LLC

Current Principal Place of Business:

50 U.S. HIGHWAY ONE, SUITE 110
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

50 U.S. HIGHWAY ONE, SUITE 110
JUPITER, FL 33477

New Mailing Address:

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

Name and Address of Current Registered Agent:

ANDERSON, TIMOTHY K
480 MAPLEWOOD DRIVE, SUITE 5
JUPITER, FL 33458 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: WITHAM, RICHARD
Address: 50 U.S. HIGHWAY ONE, SUITE 110
City-St-Zip: JUPITER, FL 33477

Title: MGRM () Delete
Name: SEACH, DAVID
Address: 50 U.S. HIGHWAY ONE, SUITE 110
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
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: RICHARD WITHAM

MGRM

04/20/2009

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