

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025783

FILED
Apr 28, 2008
Secretary of State

Entity Name: D & D HOLDINGS OF FLAGLER LLC

Current Principal Place of Business:

2703 PINE ST
BUNNELL, FL 32110

New Principal Place of Business:

Current Mailing Address:

2851 WILD PEPPER AVE
DELTONA, FL 32725 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

NAPOLEONE, DOMINIC J
2851 WILD PEPPER AVE
DELTONA, FL 32110 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: NAPOLEONE, DOMINIC J
Address: 2851 WILD PEPPER AVE
City-St-Zip: DELTONA, FL 32725 US

Title: MGR () Delete
Name: POYATZIS, DEMETRIOS
Address: 22 CLYDESDALE DR
City-St-Zip: ORMOND BEACH, FL 32174 US

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: DOMINIC NAPOLEONE MGR 04/28/2008

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