2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025783

Entity Name: D & D HOLDINGS OF FLAGLER LLC

Apr 29, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

2703 PINE ST BUNNELL, FL 32110

Current Mailing Address: New Mailing Address:

2851 WILD PEPPER AVE DELTONA, FL 32725

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NAPOLEONE, DOMINIC J 2851 WILD PÉPPER AVE DELTONA, FL 32110 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR

Name: POYATZIS, DEMETRIOS Address: 22 CLYDESDALE DR

City-St-Zip: ORMOND BEACH, FL 32174 US

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 Statues.

SIGNATURE: DOMINIC NAPOLEONE **MGR** 04/29/2011