

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055690

FILED
Aug 18, 2008
Secretary of State

Entity Name: D&D RETIREMENT TRUST, LLC

Current Principal Place of Business:

847 N COLLIER BLVD.
MARCO ISLAND, FL 34145

New Principal Place of Business:

1001 N. BARFIELD DR.
MARCO ISLAND, FL 34145

Current Mailing Address:

847 N COLLIER BLVD.
MARCO ISLAND, FL 34145

New Mailing Address:

P.O. BOX 1909
MARCO ISLAND, FL 34146

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GREUSEL, JAMIE B ESQ
1104 N COLLIER BLVD.
MARCO ISLAND, FL 34145 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:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: DUFAULT, DANIEL J
Address: 1001 N. BARFIELD DR.
City-St-Zip: MARCO ISLAND, FL 34145

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: DAN DUFAULT SR

MGR

08/18/2008

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