2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055690

Entity Name: D&D RETIREMENT TRUST, LLC

FILED Mar 03, 2011 Secretary of State

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

505 OSCEOLA DR DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

505 OSCEOLA DR DESTIN, FL 32541

FEI Number: 45-0563769 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DUFAULT, DANIEL J SR
505 OSCEOLA DR
DESTIN, FL 32541 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: DANIEL J. DUFAULT SR. 03/03/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DUFAULT, DANIEL J SR Address: 505 OSCEOLA DR City-St-Zip: DESTIN, FL 32541

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: DANIEL J. DUFAULT SR MGRM 03/03/2011