

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124845

FILED
Apr 30, 2009
Secretary of State

Entity Name: D&D CONSTRUCTION GROUP, LLC

Current Principal Place of Business:

9183 SOUTHAMPTON PL
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

9183 SOUTHAMPTON PL
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 26-1590610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELO ENTERPRISES, INC.
301 CRAWFORD BLVD.
201-A
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

ELO ENTERPRISES, INC.
301 CRAWFORD BLVD.
206
BOCA RATON, FL 33432 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: LYSLEI CHIRICO

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ARAUJO, FLAVIO
Address: 9183 SOUTHAMPTON PL
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES:

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: FLAVIO ARAUJO

MGRM

04/30/2009

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