

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035285

FILED
Apr 14, 2011
Secretary of State

Entity Name: DD ANNEX, LLC

Current Principal Place of Business:

C/O JOHN P. FRETSEL, JR.
50 CENTRAL AVE., SUITE #1105
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

C/O JOHN P. FRETSEL, JR.
50 CENTRAL AVE., SUITE #1105
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 26-2354025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANAN, BENJAMIN R
240 SOUTH PINEAPPLE AVE., 10TH FLOOR
SARASOTA, FL 34236 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
Name: HERSEY, KENNETH W
Address: 50 CENTRAL AVE., #1105
City-St-Zip: SARASOTA, FL 34236

Title: MGR
Name: FRESTEL, JOHN P JR.
Address: 50 CENTRAL AVE., #1105
City-St-Zip: SARASOTA, FL 34236

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 Statutes.

SIGNATURE: JOHN P. FRESTEL, JR.

MR.

04/14/2011

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