

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053259

Entity Name: D & D FISHERIES, LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

518 BROOK CIRCLE
SOUTH DAYTONA, FL 32119 US

New Principal Place of Business:

1714 RIVERSIDE DR
HOLLY HILL, FL 32117 US

Current Mailing Address:

518 BROOK CIRCLE
SOUTH DAYTONA, FL 32119 US

New Mailing Address:

1714 RIVERSIDE DR
HOLLY HILL, FL 32117 US

FEI Number: 26-2911812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEAR, SHANA L
518 BROOK CIRCLE
SOUTH DAYTONA, FL 32119 US

Name and Address of New Registered Agent:

LEAR, SHANA L
1714 RIVERSIDE DR
HOLLY HILL, FL 32117 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: SHANA LEAR

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEAR, SHANA L
Address: 1714 RIVERSIDE DR
City-St-Zip: HOLLY HILL, FL 32117 US

Title: MGR
Name: LEAR, JAMES T
Address: 1714 RIVERSIDE DR.
City-St-Zip: HOLLY HILL, FL 32117 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 Statutes.

SIGNATURE: SHANA LEAR

MGR

04/10/2012

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