

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 18, 2009
Secretary of State**

DOCUMENT# L08000069176

Entity Name: D&D INVESTMENTS OF SOUTHWEST FLORIDA, LLC

Current Principal Place of Business:

New Principal Place of Business:

11931 METRO PARKWAY
FORT MYERS, FL 33966 US

Current Mailing Address:

New Mailing Address:

11931 METRO PARKWAY
FORT MYERS, FL 33966 US

FEI Number: 26-3015352 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:

DENBOER, DOUGLAS E
597 BAL HARBOR
PUNTA GORDA, FL 33950 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:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: M&D VENTURES OF SOUT, HWEST FLORIDA, LLC
Address: 597 BAL HARBOR
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

Title: MR () Change (X) Addition
Name: DENBOER, DOUGLAS E
Address: 2451 VAN OMMEN DRIVE SUITE B
City-St-Zip: HOLLAND, MI 49424

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: DOUG DENBOER

MR

02/18/2009

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