2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110235

Entity Name: D & D INVESTMENT PROPERTIES OF SOUTH FLORIDA, LLC

FILED Jan 28, 2010 Secretary of State

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

15460 ALICO RD FORT MYERS, FL 33913

Current Mailing Address: New Mailing Address:

15460 ALICO RD FORT MYERS, FL 33913

FEI Number: 27-1337996 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:

DRAKE, TERRY A 15460 ALICO RD FORT MYERS, FL 33913 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:

Title: MGR

 Name:
 DRAKE, TERRY A

 Address:
 15460 ALICO RD

 City-St-Zip:
 FORT MYERS, FL 33913

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: TERRY DRAKE MGR 01/28/2010