

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000037668

FILED
Apr 11, 2012
Secretary of State

Entity Name: D&D REALTY HOLDINGS, LLC

Current Principal Place of Business:

1700 SW BELGRAVE TERRACE
STUART, FL 34997

New Principal Place of Business:

694 SE ASHLEY OAKS WAY
STUART, FL 34997

Current Mailing Address:

1700 SW BELGRAVE TERRACE
STUART, FL 34997

New Mailing Address:

694 SE ASHLEY OAKS WAY
STUART, FL 34997

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENTON, STEVE
1700 SW BELGRAVE TERRACE
STUART, FL 34997 US

Name and Address of New Registered Agent:

STALLINGS, JOHN
694 SE ASHLEY OAKS WAY
STUART, FL 34997 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: JOHN STALLINGS

04/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STALLINGS, JOHN
Address: POST OFFICE BOX 88
City-St-Zip: PORT SALERNO, FL 34992

Title: MGRM
Name: STALLINGS, DEBBIE
Address: POST OFFICE BOX 88
City-St-Zip: PORT SALERNO, FL 34992

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 STALLINGS

MGRM

04/11/2012

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