2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000058687

Entity Name: D & D AUTOMOTIVE AND RESTORATION LLC

FILED Jan 24, 2012 Secretary of State

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

100 3RD ST.

COCOA, FL 32922

Current Mailing Address: New Mailing Address:

1505 S. CARPENTER RD. TITUSVILLE, FL 32796

FEI Number: 45-2406696 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HALES, CHRISTOPHER W CAIN, TIM 1505 S. CARPENTER RD. 1505 S. CARPENTER RD.

TITUSVILLE, FL 32796 TITUSVILLE, FL 32796

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: TIM CAIN 01/24/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM Name: CAIN, TIM

Address: 1505 S. CARPENTER RD. City-St-Zip: TITUSVILLE, FL 32796

Title: MGRM Name: HALES, DON

1505 S. CARPENTER RD. Address: City-St-Zip: TITUSVILLE, FL 32796

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: TIM CAIN **MGRM** 01/24/2012