

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001299

Entity Name: DD53, LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

115 WEST CANON PERDIDO
SANTA BARBARA, CA 93101

New Principal Place of Business:

1231-B STATE STREET
SANTA BARBARA, CA 93101

Current Mailing Address:

115 WEST CANON PERDIDO
SANTA BARBARA, CA 93101

New Mailing Address:

1049 POWERS FERRY RD
C/O DEL DEVELOPMENT CORP
MARIETTA, GA 30067

FEI Number: 77-0547226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: KNELL, JAMES P
Address: 115 W CANON PERDIDO
City-St-Zip: SANTA BARBARA, CA 93107

ADDITIONS/CHANGES:

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

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: JAMES P KNELL

MGRM

04/14/2009

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