2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002667

Entity Name: D&D INVESTMENTS GROUP, LLC

FILED Jan 31, 2005 Secretary of State

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

7630 E 196TH ST. 7630 E 196TH ST. NOBLEVILLE, IN 46060 NOBLEVILLE, IN 46062

Current Mailing Address: New Mailing Address:

7630 E 196TH ST.

NOBLEVILLE, IN 46060

7630 E 196TH ST.

NOBLEVILLE, IN 46062

FEI Number: 35-2145470 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:

DEIBEL, BRUCE DEIBEL, BRUCE E 2443 CLEVELAND ST. HOLLYWOOD, FL 33020 US HOLLYWOOD, FL 33020 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: BRUCE DEIBEL 01/31/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 DEIBEL, BRUCE JR
 Name:
 DEIBEL, BRUCE E JR

 Address:
 7630 E 196TH ST.
 Address:
 7630 E 196TH ST.

 City-St-Zip:
 NOBLEVILLE, IN 46060
 City-St-Zip:
 NOBLEVILLE, IN 46062

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: DEIBEL, BRUCE E

 Name
 Delbet, Broce
 Name
 Delbet, Broce

 Address:
 7630 E 196TH ST.
 Address:
 2443 CLEVELAND ST.

 City-St-Zip:
 NOBLEVILLE, IN 46060
 City-St-Zip:
 HOLLYWOOD, FL 33020

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BRUCE DEIBEL JR. MGRM 01/31/2005