2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004656

Entity Name: D & D ABITA SPRINGS, LLC

FILED Jan 04, 2007 Secretary of State

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

15276 DEDEAUX ROAD GULFPORT, MS 39503

Current Mailing Address: New Mailing Address:

15276 DEDEAUX ROAD P O BOX 3226

GULFPORT, MS 39503 GULFPORT, MS 39505

FEI Number: 20-5109415 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:

REGISTERED AGENT SOLUTIONS, INC. 155 OFFICE PLAZA DR. SUITE A TALLAHASSEE, FL 32301 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GORDON, T. DAVIS
 Name:

 Address:
 P.O. BOX 3226
 Address:

 City-St-Zip:
 GULFPORT, MS 39505
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: T DAVIS GORDON MGR 01/04/2007