2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004656

Entity Name: D & D ABITA SPRINGS, LLC

FILED Apr 03, 2009 Secretary of State

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

15276 DEDEAUX ROAD 12287 HWY 49

GULFPORT, MS 39503 GULFPORT, MS 39503

Current Mailing Address: New Mailing Address:

P O BOX 3226 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

997 INDUSTRIAL DRIVE US CRESTVIEW, FL 32539 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.

STEVE ANDREWS

04/03/2009 SIGNATURE: STEVE ANDREWS

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

GORDON, T. DAVIS Name: 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 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: DON PICOLO 04/03/2009