2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002072

Entity Name: DDP HOLDINGS, LLC

FILED Jan 05, 2012 Secretary of State

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

411 APOLLO BEACH BLVD
APOLLO BEACH, FL 33572

1234 TECH BLVD
TAMPA, FL 33619

Current Mailing Address: New Mailing Address:

411 APOLLO BEACH BLVD APOLLO BEACH, FL 33572 1234 TECH BLVD TAMPA, FL 33619

FEI Number: 30-0492859 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:

CORPORATE CREATIONS INTERNATIONAL, INC. 11380 PROSPERITY FARMS ROAD 22 1E PALM BEACH GARDENS, FL 83410 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:

Title: MGR

Name: LONG, SCOTT Address: 1234 TECH BLVD City-St-Zip: TAMPA, FL 33619

Title: MGR

Name: MCGRUDER, SHAUN

Address: 505 S FLAGLER DRIVE SUITE 1400 City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR

Name: CHALHUB, MICHAEL

Address: 505 S FLAGLER DRIVE SUITE 1400 City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR

Name: SUNDERLAND, C. MICHAEL

Address: 1234 TECH BLVD City-St-Zip: TAMPA, FL 33619

Title: MGR

 Name:
 MCCONNELL, WALT

 Address:
 549 BONUM ROAD

 City-St-Zip:
 LAKE WYLIE, SC 29710

Title: TRES

Name: LAFON, ANGELA C Address: 1234 TECH BLVD City-St-Zip: TAMPA, FL 33619

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: ANGELA CARDY LAFON TRES 01/05/2012

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