

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036745

Entity Name: LADD HOLDINGS, L.L.C.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

100 1ST AVE S
315
ST PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

100 1ST AVE S
315
ST PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 20-0257915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUTZOUKAS, MICHAEL E
704 W. BAY ST.
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

CAMPBELL, AMELIA M
501 E. KENNEDY BLVD SUITE 1700
TAMPA, FL 33602 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: AMELIA M. CAMPBELL

04/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: D & D HIGMAN ENTERPR, ISES, LTD.
Address: 555 5TH AVE. N.E. #943
City-St-Zip: ST PETERSBURG, FL 33701

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 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: DAVID A. HIGMAN

MGRM

04/30/2005

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