2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036745

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

FILED Apr 24, 2006 Secretary of State

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

100 1ST AVE S 880 21ST AVENUE N

#315 ST PETERSBURG, FL 33704

ST PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

100 1ST AVE S 880 21ST AVENUE N

#315 ST PETERSBURG, FL 33704 ST PETERSBURG, FL 33701

FEI Number: 20-0257915 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:

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: D & D HIGMAN ENTERPR, ISES, LTD. Name: D & D HIGMAN ENTERPR, ISES, LTD.

 Address:
 555 5TH AVE. N.E. #943
 Address:
 880 21ST AVENUE N

 City-St-Zip:
 ST PETERSBURG, FL 33701
 City-St-Zip:
 ST PETERSBURG, FL 33704

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: DAVID A. HIGMAN MGRM 04/24/2006