

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000025935

Entity Name: D.A.D. HOLDINGS, LLC

FILED
Nov 21, 2007
Secretary of State

Current Principal Place of Business:

C/O GUY SPERDUTO 8982 TAFT STREET
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

C/O GUY SPERDUTO 8982 TAFT STREET
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 41-2082070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTECKI, MARK C ESQ.
215 CELEBRATION PLACE
SUITE 500
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

SPERDUTO, GUY
8982 TAFT STREET
PEMBROKE PINES, FL 33024 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: GUY SPERDUTO

11/21/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LYONS, HELEN
Address: C/O GUY SPERDUTO 8982 TAFT STREET
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LYONS, DAVID
Address: C/O GUY SPERDUTO 8982 TAFT STREET
City-St-Zip: PEMBROKE PINES, FL 33024

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: DAVID LYONS

MGRM

11/21/2007

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