2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

STREET ADDRESS

SIGNATURE:

Secretary of State DOCUMENT # L03000036745 05-08-2008 90105 028 ***138.75 1. Entity Name LADÓ HOLDINGS, L.L.C. Principal Place of Business Mailing Address 880 21ST AVENUE N 880 21ST AVENUE N ST PETERSBURG, FL 33704 ST PETERSBURG, FL 33704 04182008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0257915 Not Applicable \$5.00 Additional Certificate of Status Desired 6. Name and Address of Current Registered Agent CAMPBELL, AMELIA M DO NOT WRITE 501 E. KENNEDY BLVD SUITE 1700 TAMPA, FL 33602 IN THIS SPACE 8. 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. I am lamiliar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when rematating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9 MGRM TITLE D & D HIGMAN ENTERPRISES, LTD. STREET ADDRESS 880 21ST AVENUE N CITY-SI-ZIP ST PETERSBURG, FL 33704 NAME STREET ADURESS CITY-ST-ZIP TITLE MALE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP fatt F IN THIS SPACE NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED Jun 04, 2008 8:00 am

X22-8774

1112/06