2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 09, 2009
Secretary of State

DOCUMENT# L03000036745

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

Current Principal Place of Business:

880 21ST AVENUE N
ST PETERSBURG, FL 33704

New Principal Place of Business:

Current Mailing Address:

880 21ST AVENUE N
ST PETERSBURG, FL 33704

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:

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

Name and Address of New Registered Agent:

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: MGRM ( ) Delete
Name: D & D HIGMAN ENTERPR, ISES, LTD.
Address: 880 21ST AVENUE N
City-St-Zip: ST PETERSBURG, FL 33704

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 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: DENICE HIGMAN MGRM 01/09/2009

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