2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015935

Entity Name: DR HOLDING, LLC

FILED Jan 21, 2005 Secretary of State

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

2100 CONSTITUTION BLVD., STE. 115 2100 CONSTITUTION BLVD., STE. 166

SARASOTA, FL 342314146 SARASOTA, FL 342314146

Current Mailing Address: New Mailing Address:

9230 BLIND PASS 3118 DICK WISLON DR F SARASOTA, FL 34240

SARASOTA, FL 34242

FEI Number: 52-2284103 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:

RUSSELL, JOANNE
4230 BLIND PASS
3118 DICK WISLON DR
SARASOTA, FL 34242 US
SARASOTA, FL 34240 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: 01/21/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 RUSSELL, JOÁNNE
 Name:
 RUSSELL, JOÁNNE

 Address:
 2100 CONSTITUTION BLVD., STE. 115
 Address:
 3118 DICK WILSON DR

 City-St-Zip:
 SARASOTA, FL 342314146
 City-St-Zip:
 SARASOTA, FL 34240

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: JOANNE RUSSELL MM 01/21/2005