2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007953

Entity Name: BOND HOLDINGS, LLC

FILED Jul 11, 2006 Secretary of State

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

3811 PEMBROKE ROAD 2701 REESE ROAD HOLLYWOOD, FL 33021 DAVIE, FL 33314

Current Mailing Address: New Mailing Address:

3811 PEMBROKE ROAD 2701 REESE ROAD HOLLYWOOD, FL 33021 DAVIE, FL 33314

FEI Number: 37-1422324 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOND, ART BOND, ART 3811 PEMBROKE ROAD 2701 REESE R

3811 PEMBROKE ROAD 2701 REESE ROAD HOLLYWOOD, FL 33021 US DAVIE, FL 33314 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.

ADDITIONS/CHANGES:

SIGNATURE: ART BOND 07/11/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

 Name:
 BOND, ART
 Name:
 BOND, ART

 Address:
 3811 PEMBROKE RD.
 Address:
 2701 REESE ROAD

 City-St-Zip:
 HOLLYWOOD, FL 33021
 City-St-Zip:
 DAVIE, FL 33314

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

 Name:
 BOND, DAVID
 Name:
 BOND, DAVID

 Address:
 3811 PEMBROKE ROAD
 Address:
 2701 REESE ROAD

 City-St-Zip:
 HOLLYWOOD, FL 33021
 City-St-Zip:
 DAVIE, FL 33314

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

 Name:
 BOND, JAMES
 Name:
 BOND, JAMES

 Address:
 3811 PEMBROKE ROAD
 Address:
 2701 REESE ROAD

 City-St-Zip:
 HOLLYWOOD, FL 33021
 City-St-Zip:
 DAVIE, FL 33314

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: ART BOND MGRM 07/11/2006