2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007953

Entity Name: BOND HOLDINGS, LLC

FILED Mar 21, 2009 Secretary of State

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

2701 REESE ROAD 11021 NW 3 STREET DAVIE, FL 33314 PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

2701 REESE ROAD 11021 NW 3 STREET DAVIE, FL 33314 PLANTATION, FL 33324

FEI Number: 37-1422324 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:

BOND, ART BOND, DAVID 2701 REESE ROAD 11021 NW 3 STREET

DAVIE, FL 33314 US PLANTATION, FL 33324 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: DAVID BOND 03/21/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 BOND, ART
 Name:

 Address:
 2701 REESE ROAD
 Address:

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

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: BOND, DAVID Name: BOND, DAVID

 Name:
 BOND, DAVID

 Address:
 2701 REESE ROAD
 Address:
 11021 NW 3 STREET

 City-St-Zip:
 DAVIE, FL 33314
 City-St-Zip:
 PLANTATION, FL 33324

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

 Name:
 BOND, JAMES
 Name:

 Address:
 2701 REESE ROAD
 Address:

 City-St-Zip:
 DAVIE, FL 33314
 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: DAVID BOND MGRM 03/21/2009