2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012634

Entity Name: DSP HOLDINGS, LLC

FILED Jul 11, 2007 Secretary of State

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

805 SOUTH NEWPORT AVE. TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

805 SOUTH NEWPORT AVE TAMPA, FL 33606

FEI Number: 46-0487118 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:

PELMBET, DREW
805 SOUTH NEWPORT AVE
TAMPA, FL 33606 US

PELOUBET, DREW
805 SOUTH NEWPORT AVE
TAMPA, FL 33606 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: DREW PELOUBET 07/11/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 PELOUBET, DREW D
 Name:

 Address:
 PO BOX 172655
 Address:

 City-St-Zip:
 TAMPA, FL 33672
 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: DREW PELOUBET MGR 07/11/2007