

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013237

FILED  
Jun 03, 2008  
Secretary of State

Entity Name: DRS HOLDINGS L.C.

**Current Principal Place of Business:**

2367 EDGEWATER DRIVE  
PALM BEACH GARDENS, FL 33410

**New Principal Place of Business:**

**Current Mailing Address:**

2367 EDGEWATER DRIVE  
PALM BEACH GARDENS, FL 33410

**New Mailing Address:**

FEI Number: 06-1670779      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:**

HAMMAN, ROB  
2367 W EDGEWATER DR  
PALM BEACH GARDENS, FL 33410      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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: HAMMAN, ROBERT D  
Address: 2367 EDGEWATER DRIVE  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR      ( ) Delete  
Name: KAUFF, STEVEN H  
Address: 772 PROSPERITY FARMS ROAD  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGR      ( ) Delete  
Name: DEITH, W. DAVID  
Address: 185 HAMPTON CIRCLE  
City-St-Zip: JUPITER, FL 33458

**ADDITIONS/CHANGES:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ROBERT HAMMAN

VP

06/03/2008

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