2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024778

Entity Name: RJD HOLDINGS, LLC

FILED Jul 16, 2004 Secretary of State

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

601 POINCIANA DRIVE

FT. LAUDERDALE, FL 333012707

Current Mailing Address: New Mailing Address:

601 POINCIANA DRIVE

FT. LAUDERDALE, FL 333012707

FEI Number: 13-4212447 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:

HOYT, ERIC 601 POINCIANA DRIVE

FT. LAUDERDALE, FL 333012707 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/MEMBERS:

ADDITIONS/CHANGES:

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

 Name:
 HOYT, ERIC
 Name:
 HOYT, ERIC

 Address:
 601 POINCIANA DR
 Address:
 601 POINCIANA DR

City-St-Zip: FORT LAUDERDALE, FL 33301 City-St-Zip: FORT LAUDERDALE, FL 33301

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: ERIC G. HOYT PRES 07/16/2004