2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025935

Entity Name: D.A.D. HOLDINGS, LLC

FILED Jan 09, 2006 Secretary of State

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

7862 WEST IRLO BRONSON HIGHWAY C/O GUY SPERDUTO 8982 TAFT STREET SUITE 178

PEMBROKE PINES, FL 33024

Current Mailing Address: New Mailing Address:

7862 WEST IRLO BRONSON HIGHWAY C/O GUY SPERDUTO 8982 TAFT STREET

SUITE 178 PEMBROKE PINES, FL 33024 KISSIMMEE, FL 34747

FEI Number: 41-2082070 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:

RUTECKI, MARK C ESQ. 215 CELÉBRATION PLACE SUITE 500 CELEBRATION, FL 34747 US

KISSIMMEE, FL 34747

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: ADDITIONS/CHANGES:

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

LYONS, HELEN Name: Name: LYONS, HELEN Address: 7862 WEST IRLO BRONSON HIGHWAY Address: C/O GUY SPERDUTO 8982 TAFT STREET

City-St-Zip: KISSIMMEE, FL 34747 City-St-Zip: PEMBROKE PINES, FL 33024

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: HELEN LYONS **MGRM** 01/09/2006