

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026945

FILED
Jan 10, 2005
Secretary of State

Entity Name: D & D HEALTH ENTERPRISES, LLC

Current Principal Place of Business:

16459 N.E. 6TH AVENUE
NORTH MIAMI, FL 33162

New Principal Place of Business:

6251 PHILLIPS HWY # 2
JACKSONVILLE, FL 32216

Current Mailing Address:

16459 N.E. 6TH AVENUE
NORTH MIAMI, FL 33162

New Mailing Address:

6251 PHILLIPS HWY # 2
JACKSONVILLE, FL 32216

FEI Number: 47-0892375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D- CHARLES, CLAUDE
16459 N.E. 6TH AVENUE
NORTH MIAMI, FL 33162 US

Name and Address of New Registered Agent:

D- CHARLES, CLAUDE
6251 PHILLIPS HWY # 2
JACSONVILLE FL, FL 32216 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: _____

01/10/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: D-CHARLES, CLAUDE
Address: 16459 N.E. 6TH AVENUE
City-St-Zip: NORTH MIAMI, FL 33162

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: D-CHARLES, CLAUDE
Address: 6251 PHILLIPS HWY # 2
City-St-Zip: JACKSONVILLE, FL 32216

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: CLAUDE D-CHARLES

MGR

01/10/2005

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