

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034747

FILED
Jun 02, 2006
Secretary of State

Entity Name: CDS HOLDINGS LLC

Current Principal Place of Business:

10952 EGRET POINTE LANE
WEST PALM BEACH, FL 33412 US

New Principal Place of Business:

1137 SAN MICHELE WAY
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

10952 EGRET POINTE LANE
WEST PALM BEACH, FL 33412 US

New Mailing Address:

1137 SAN MICHELE WAY
PALM BEACH GARDENS, FL 33418 US

FEI Number: 54-2097102 **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:

LEVY, CLAUDIA G
10952 EGRET POINTE LANE
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

LEVY, CLAUDIA G
1137 SAN MICHELE WAY
PALM BEACH GARDENS, FL 33418 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: CLAUDIA G LEVY

06/02/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEVY, CLAUDIA G
Address: 10952 EGRET POINTE LANE
City-St-Zip: WEST PALM BEACH, FL 33412 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEVY, CLAUDIA G
Address: 1137 SAN MICHELE WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

I hereby certify that the information supplied with this filing does not qualify for the 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: CLAUDIA G LEVY

MGRM

06/02/2006

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