

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008062

FILED
Sep 25, 2004
Secretary of State

Entity Name: DAD & LAD ENTERPRISES, LLC

Current Principal Place of Business:

9381 SOUTHERN ORCHARD ROAD NORTH
DAVIE, FL 33328

New Principal Place of Business:

3314 MEADOWBROOK WAY
DAVIE, FL 33328

Current Mailing Address:

9381 SOUTHERN ORCHARD ROAD NORTH
DAVIE, FL 33328

New Mailing Address:

3314 MEADOWBROOK WAY
DAVIE, FL 33328

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLOOMGARDEN, PAUL M
8551 W. SUNRISE BLVD., SUITE 208
FT. LAUDERDALE, FL 33322 US

Name and Address of New Registered Agent:

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:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: REDINGTON, MICHAEL E MR.
Address: 33314 MEADOWBROOK WAY
City-St-Zip: DAVIE, FL 33328 US

Title: MGR () Change (X) Addition
Name: TELLI, WILLIAM V MR.
Address: 1209 NORTH RIO VISTA BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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: MICHAEL E. REDINGTON

MGRM

09/25/2004

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