2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008062

Address:

City-St-Zip:

Entity Name: DAD & LAD ENTERPRISES, LLC

1209 NORTH RIO VISTA BLVD.

FORT LAUDERDALE, FL 33301 US

FILED May 01, 2006 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 3314 MEADOWBROOK WAY DAVIE, FL 33328 **Current Mailing Address: New Mailing Address:** 3314 MEADOWBROOK WAY DAVIE, FL 33328 FFI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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: Name and Address of New Registered Agent: BLOOMGARDEN, PAUL M 8551 W. SUNRISÉ BLVD., SUITE 208 FT. LAUDERDALE, FL 33322 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: () Change () Addition () Delete REDINGTON, MICHAEL E MR. Name: Name: Address: 3314 MEADOWBROOK WAY Address: City-St-Zip: DAVIE, FL 33328 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: TELLI, WILLIAM V MR. Name:

Address:

City-St-Zip:

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: MICHAEL REDINGTON MR 05/01/2006