

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032708

Entity Name: LDS, LLC

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

317 NE 2ND STREET
BOCA RATON, FL 33432

New Principal Place of Business:

120 NW SPANISH RIVER BOULEVARD
SUITE 14
BOCA RATON, FL 33431

Current Mailing Address:

317 NE 2ND STREET
BOCA RATON, FL 33432

New Mailing Address:

120 NW SPANISH RIVER BOULEVARD
SUITE 14
BOCA RATON, FL 33431

FEI Number: 36-4538374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOODRIDGE, STEPHEN C
317 NE 2ND STREET
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

GOODRIDGE, STEPHEN C
120 NW SPANISH RIVER BOULEVARD
SUITE 14
BOCA RATON, FL 33431 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: STEPHEN C. GOODRIDGE

04/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GOODRIDGE, STEPHEN C
Address: 317 NE 2ND STREET
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOODRIDGE, STEPHEN C
Address: 120 NW SPANISH RIVER BOULEVARD, #14
City-St-Zip: BOCA RATON, FL 33431

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: STEPHEN C. GOODRIDGE

MGRM

04/30/2006

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