

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032708

Entity Name: LDS, LLC

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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

I hereby 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 GOODRIDGE

MGRM

02/24/2011

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