## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036757

**Entity Name:** D.A.M. HOLDINGS, L.L.C.

FILED Jan 11, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

215 IMPERIAL BLVD., SUITE A-1 3900 SOUTH FLORIDA AVE LAKELAND, FL 33803 LAKELAND, FL 33813

Current Mailing Address: New Mailing Address:

215 IMPERIAL BLVD., SUITE A-1 3900 SOUTH FLORIDA AVE LAKELAND, FL 33803 LAKELAND, FL 33813

FEI Number: 20-2682122 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOORE, ANDREW
215 IMPERIAL BLVD., SUITE A-1
LAKELAND, FL 33803 US

MOORE, ANDREW
3900 SOUTH FLORIDA AVE
LAKELAND, FL 33813 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: 01/11/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

 Name:
 MOORE, ANDREW
 Name:
 MOORE, ANDREW

 Address:
 215 IMPERIAL BLVD., SUITE A-1
 Address:
 3900 SOUTH FLORIDA AVE

City-St-Zip: LAKELAND, FL 33803 City-St-Zip: LAKELAND, FL 33813

Title: MGRM ( ) Delete Title: MGRM ( X) Change ( ) Addition Name: DRAPER, ROBERT Name: DRAPER, ROBERT

Address: 215 IMPERIAL BLVD., SUITE A-1 Address: 3900 SOUTH FLORIDA AVE City-St-Zip: LAKELAND, FL 33803 City-St-Zip: LAKELAND, FL 33813

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: ANDREW R MOORE MGRM 01/11/2007