

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

**FILED**  
**Jun 17, 2005 8:00 am**  
**Secretary of State**

06-17-2005 90160 005 \*\*\*\*55.00

DOCUMENT # L04000062546

1. Entity Name

DGDP HOLDINGS, LLC



Principal Place of Business

2521 N.W. 16TH LANE  
BAY B  
POMPANO BEACH FL 33064  
US

Mailing Address

2521 N.W. 16TH LANE  
BAY B  
POMPANO BEACH FL 33064  
US



2. Principal Place of Business

2521 NW 16 Lane  
Suite, Apt. #, etc.  
E

3. Mailing Address

2521 NW 16 Lane  
Suite, Apt. #, etc.  
E

1st MOORE

CR2E083 (10/04)

City, State

Pompano Beach  
FL

City, State

Pompano Beach  
FL

4. FEI Number

☒ Applied For  
☐ Not Applicable

Zip  
33064

Country  
USA

Zip  
33064

Country  
USA

5. Certificate of Status Desired

☒ \$5.00 Additional  
Fee Required

6. Name and Address of Current Registered Agent

MYLES, GEORGE  
2521 N.W. 16TH LANE  
BAY B  
POMPANO BEACH FL 33064

7. Name and Address of New Registered Agent

Name

George Myles

Street Address (P.O. Box Number is Not Acceptable)

2521 NW 16 Lane

City

Suite E  
Pompano Beach

FL

Zip Code

33064

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

*George Myles*

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$50.00**

**Make Check Payable to Florida Department of State**  
**Due By May 1, 2005**

9. MANAGING MEMBERS / MANAGERS

TITLE MGRM ☒ Delete  
NAME FISHER, PATRICK  
STREET ADDRESS 2521 N.W. 16TH LANE  
CITY-ST-ZIP POMPANO BEACH FL 33064

TITLE MGR ☒ Delete  
NAME TAYLOR, DIANE  
STREET ADDRESS 1226 S. MILITARY TRAIL, SUITE 2226  
CITY-ST-ZIP DEERFIELD BEACH FL 33442

TITLE MGR ☒ Delete  
NAME LIPMAN, DAVID  
STREET ADDRESS 1226 S. MILITARY TRAIL, SUITE 2226  
CITY-ST-ZIP DEERFIELD BEACH FL 33442

TITLE MGR ☐ Delete  
NAME MYLES, GEORGE  
STREET ADDRESS 2521 NW 16TH LANE, BAY B  
CITY-ST-ZIP POMPANO BEACH FL 33064

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

10. ADDITIONS / CHANGES

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify 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 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:

*George Myles*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

- 6/11/05 - 954-978-1313