

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001412

Entity Name: D3 HOLDINGS, LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

1325 LAKE SHADOW CIRCLE #12307
MAITLAND, FL 32751

New Principal Place of Business:

141 SANDALWOOD WAY
LONGWOOD, FL 32750

Current Mailing Address:

1325 LAKE SHADOW CIRCLE #12307
MAITLAND, FL 32751

New Mailing Address:

141 SANDALWOOD WAY
LONGWOOD, FL 32750

FEI Number: 20-2041136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHUN, DANIEL A III
1325 LAKE SHADOW CIRCLE #12307
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

CHUN, DANIEL A III
141 SANDALWOOD WAY
LONGWOOD, FL 32750 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:

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CHUN, DANIEL A III
Address: 1325 LAKE SHADOW CIRCLE #12307
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHUN, DANIEL A III
Address: 141 SANDALWOOD WAY
City-St-Zip: LONGWOOD, FL 32750

I hereby certify that the information supplied with this filing does not qualify for the 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 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: DANIEL A CHUN III

MGR

04/29/2005

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