

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023784

Entity Name: D.S. SHADDAI, LLC

FILED
Apr 22, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 2291
PONTE VEDRA BEACH, FL 32004

New Principal Place of Business:

212 STELLAR COURT
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

P.O. BOX 2291
PONTE VEDRA BEACH, FL 32004

New Mailing Address:

FEI Number: 20-2506582 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTERSON, ANDERSON & FELDMAN, P.A.
3010 SOUTH THIRD STREET
JACKSONVILLE BEACH, FL 32250 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 () Delete
Name: KRENEK, LEE J
Address: P.O. BOX 2291
City-St-Zip: PONTE VEDRA BEACH, FL 32004

Title: MGRM () Delete
Name: WINTER, DANON S
Address: 6227 JAMISON COURT
City-St-Zip: JACKSONVILLE, FL 32258

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LEE J. KRENEK

MGRM

04/22/2007

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