

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064872

Entity Name: F.A.D.D. HOLDINGS, LLC

FILED  
Jan 09, 2006  
Secretary of State

## Current Principal Place of Business:

1413 HARBOUR WALK ROAD  
TAMPA, FL 33602

## New Principal Place of Business:

302 KNIGHTS RUN AVENUE  
SUITE 930  
TAMPA, FL 33602

## Current Mailing Address:

1413 HARBOUR WALK ROAD  
TAMPA, FL 33602

## New Mailing Address:

302 KNIGHTS RUN AVENUE  
SUITE 930  
TAMPA, FL 33602

FEI Number: 03-0564621

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DITANNA, KEVIN A ESQ.  
1200 W. PLATT STREET SUITE 100  
MORRISON & MILLS, P.A.  
TAMAP, FL 33606 US

## Name and Address of New Registered Agent:

FRANTZEN, ERIC P  
302 KNIGHTS RUN AVENUE  
SUITE 930  
TAMPA, FL 33602 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: ERIC P. FRANTZEN

01/09/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: FRANTZEN, ERIC  
Address: 1413 HARBOUR WALK ROAD  
City-St-Zip: TAMPA, FL 33602

Title: MGRM ( ) Delete  
Name: D'ALTON, JOSEPH  
Address: 1413 HARBOUR WALK ROAD  
City-St-Zip: TAMPA, FL 33602

Title: MGRM ( ) Delete  
Name: DREPANOS, MICHAEL  
Address: 1413 HARBOUR WALK ROAD  
City-St-Zip: TAMPA, FL 33602

Title: MGRM ( ) Delete  
Name: ANDERSON, KENNETH  
Address: 1413 HARBOUR WALK ROAD  
City-St-Zip: TAMPA, FL 33602

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: FRANTZEN, ERIC P  
Address: 1413 HARBOUR WALK ROAD  
City-St-Zip: TAMPA, FL 33602

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

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: ERIC P. FRANTZEN

MGRM

01/09/2006

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