2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070306

Entity Name: CD2, L.L.C.

FILED Feb 21, 2006 Secretary of State

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

35 N RIVER ROAD 35 N RIVER ROAD STUART, FL 34996 STUART, FL 34996

Current Mailing Address: New Mailing Address:

35 N RIVER ROAD 150 WIRELESS BLVD. STUART, FL 34996 HAUPPAUGE, NY 117883955

FEI Number: 20-3168443 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:

DONALDSON, ROBERT 35 N RIVER ROAD STUART, FL 34996 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Address:
 35 N RIVER ROAD
 Address:
 35 N RIVER ROAD

 City-St-Zip:
 STUART, FL 34996
 City-St-Zip:
 STUART, FL 34996

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: DUANE ROBERT DONALDSON MGRM 02/21/2006