2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077413

Entity Name: D & B HOLDING, LLC

FILED Jan 30, 2006 Secretary of State

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

7738 INDUSTRIAL ROAD MELBOURNE, FL 32904 US

Current Mailing Address: New Mailing Address:

P.O. BOX 061664 P.O. BOX 120310

PALM BAY, FL 32906 US WEST MELBOURNE, FL 32912 US

FEI Number: 20-3351765 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:

KINBERG, EDWARD J ESQ. 2101 SOUTH WAVERLY PLACE SUITE 200 MELBOURNE, FL 32901 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: () Change () Addition

 Name:
 BARKER, JOHN B
 Name:

 Address:
 2842 WATKINS DR.
 Address:

 City-St-Zip:
 MELBOURNE, FL 32901 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BARKER, DIANA C
 Name:

 Address:
 2842 WATKINS DR.
 Address:

 City-St-Zip:
 MELBOURNE, FL 32901 US
 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: DIANA C. BARKER MGRM 01/30/2006