

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000077413

FILED
Sep 24, 2008
Secretary of State

Entity Name: D & B HOLDING, LLC

Current Principal Place of Business:

7738 INDUSTRIAL ROAD
MELBOURNE, FL 32904 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 120310
WEST MELBOURNE, FL 32912 US

New Mailing Address:

FEI Number: 20-3351765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINBERG, EDWARD J ESQ.
1290 W. EAU GALLIE BLVD
MELBOURNE, FL 32935 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: BARKER, JOHN B
Address: 2842 WATKINS DR.
City-St-Zip: MELBOURNE, FL 32901 US

Title: MGRM () Delete
Name: BARKER, DIANA C
Address: 2842 WATKINS DR.
City-St-Zip: MELBOURNE, FL 32901 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: BARKER, TIMOTHY L
Address: 2918 ROLLINS STREET
City-St-Zip: MELBOURNE, FL 32901 US

I hereby certify that the information supplied with this filing does not qualify 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: JOHN B. BARKER

MGRM

09/24/2008

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