

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097223

Entity Name: DOMINO HOLDINGS LLC

FILED
Sep 02, 2006
Secretary of State

Current Principal Place of Business:

4585 GLEN EAGLES DR
BOYNTON BEACH, FL 33436

New Principal Place of Business:

4585 GLENEAGLES DR
BOYNTON BEACH, FL 33436

Current Mailing Address:

4585 GLEN EAGLES DR
BOYNTON BEACH, FL 33436

New Mailing Address:

4585 GLENEAGLES DR
BOYNTON BEACH, FL 33436

FEI Number: 20-5482151 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FOX, SANFORD J
4585 GLEN EAGLES DR
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

FOX, SANFORD J
4585 GLENEAGLES DR
BOYNTON BEACH, FL 33436 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: _____

09/02/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FOX, SANFORD J
Address: 4585 GLEN EAGLES DR
City-St-Zip: BOYNTON BEACH, FL 33436

Title: MGR () Delete
Name: FOX, SUSAN T
Address: 4585 GLEN EAGLES DR
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FOX, SANFORD J
Address: 4585 GLENEAGLES DR
City-St-Zip: BOYNTON BEACH, FL 33436

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: SANFORD J. FOX

MGR

09/02/2006

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