2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104305

Entity Name: D + DN HOLDINGS, LLC

FILED Apr 29, 2007 Secretary of State

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

3744 SW 30 AVE HOLLYWOOD, FL 33312

Current Mailing Address: New Mailing Address:

3744 SW 30 AVE HOLLYWOOD, FL 33312

FEI Number: 42-1699910 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:

CONCANNON, DYAN
3744 SW 30 AVE
HOLLYWOOD, FL 33312 US
CONCANNON-NELSON, DYAN
3744 SW 30 AVE
HOLLYWOOD, FL 33312 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: DYAN CONCANNON-NELSON 04/29/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 NELSON, DAVID
 Name:

 Address:
 3744 SW 30 AVE
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33312
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: CONCANNON, DYAN Name: CONCANNON-NELSON, DYAN Address: 3744 SW 30 AVF

 Address:
 3744 SW 30 AVE
 Address:
 3744 SW 30 AVE

 City-St-Zip:
 HOLLYWOOD, FL 33312
 City-St-Zip:
 HOLLYWOOD, FL 33312

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: DYAN CONCANNON-NELSON MGRM 04/29/2007