2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114523

Entity Name: LD HOLDINGS, LLC

FILED Apr 24, 2009 Secretary of State

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

2000 CORPORATE SQUARE BLVD. SUITE #1 JACKSONVILLE, FL 32216

Current Mailing Address: New Mailing Address:

2000 CORPORATE SQUARE BLVD. SUITE #1 JACKSONVILLE, FL 32216

FEI Number: 20-3873374 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOULD, STEPHEN 920 THIRD STREET NEPTUNE BEACH, FL 32266 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:
 SMITH, MICHAEL
 Name:

 Address:
 2000 CORPORATE SQUARE BLVD STE 101
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32216 US
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

Name:MASTROCINQUE, TRACIName:Address:2000 CORPORATE SQUARE BLVD STE 101Address:City-St-Zip:JACKSONVILLE, FL 32216 USCity-St-Zip:

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: MICHAEL L SMITH MGRM 04/24/2009