

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008158

FILED
May 11, 2007
Secretary of State

Entity Name: DNA HOLDINGS OF DAVIE LLC

Current Principal Place of Business:

1240 S.W. 26 COURT
DAVIE, FL 3330

New Principal Place of Business:

12040 S.W. 26 COURT
DAVIE, FL 33330

Current Mailing Address:

1240 S.W. 26 COURT
DAVIE, FL 3330

New Mailing Address:

12040 S.W. 26 COURT
DAVIE, FL 33330

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

DOWNS, JACK
1240 S.W. 26 COURT
DAVIE, FL 3330 US

Name and Address of New Registered Agent:

DOWNS, JACK C
12040 S.W. 26 COURT
DAVIE, FL 33330 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: JACK C. DOWNS

05/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DOWNS, JACK
Address: 1240 S.W. 26 COURT
City-St-Zip: DAVIE, FL 3330

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DOWNS, JACK C
Address: 12040 S.W. 26 COURT
City-St-Zip: DAVIE, FL 33330

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: JACK C. DOWNS

MGR

05/11/2007

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