

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093568

Entity Name: DRU HOLDINGS, LLC

FILED
Apr 13, 2007
Secretary of State

Current Principal Place of Business:

1877 S. FEDERAL HIGHWAY, STE. 210
BOCA RATON, FL 33432

New Principal Place of Business:

1877 S. FEDERAL HIGHWAY
SUITE 210
BOCA RATON, FL 33432

Current Mailing Address:

1877 S. FEDERAL HIGHWAY, STE. 210
BOCA RATON, FL 33432

New Mailing Address:

1877 S. FEDERAL HIGHWAY
SUITE 210
BOCA RATON, FL 33432

FEI Number: 20-5592653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPAYOWKER, GOLDSTEIN LLP
2700 NORTH MILITARY TRAIL, STE. 130
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

LAPAYOWKER, GOLDSTEIN LLP
2700 NORTH MILITARY TRAIL
SUITE 130
BOCA RATON, FL 33431 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:

04/13/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: SCHMITT, DRU A
Address: 1877 S. FEDERAL HIGHWAY, #210
City-St-Zip: BOCA RATON, FL 33432

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: DRU A. SCHMITT

MGRM

04/13/2007

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