

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103791

Entity Name: K.D.S. HOLDINGS, LLC

FILED
Feb 22, 2008
Secretary of State

Current Principal Place of Business:

2820 SW MURPHY ROAD
PALM CITY, FL 34990

New Principal Place of Business:

4440 SE FEDERAL HWY
STUART, FL 34997

Current Mailing Address:

2820 SW MURPHY ROAD
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 26-1222337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST. ANN, DONALD
2820 SW MURPHY ROAD
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: ST. ANN, DONALD
Address: 2820 SW MURPHY ROAD
City-St-Zip: PALM CITY, FL 34990

Title: MGRM () Delete
Name: ST. ANN, KIM
Address: 2820 SW MURPHY ROAD
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-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: KIM ST.ANN

MGRM

02/22/2008

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