2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103791

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

FILED Jan 15, 2011 Secretary of State

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

4440 SE FEDERAL HWY STUART, FL 34997

Current Mailing Address: New Mailing Address:

2820 SW MURPHY ROAD PALM CITY, FL 34990

FEI Number: 26-1222337 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:

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

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

 Name:
 ST. ANN, DONALD

 Address:
 2820 SW MURPHY ROAD

 City-St-Zip:
 PALM CITY, FL 34990

Title: MGRM Name: ST. ANN, KIM

Address: 2820 SW MURPHY ROAD City-St-Zip: PALM CITY, FL 34990

I hereby 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 Statues.

SIGNATURE: KIM ST.ANN MGRM 01/15/2011