

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126492

FILED
May 01, 2008
Secretary of State

Entity Name: DDB HOLDINGS, LLC

Current Principal Place of Business:

199 AVENUE K, S.E.
WINTER HAVEN, FL 33880

New Principal Place of Business:

199 AVENUE K, S.E.
WINTER HAVEN, FL 33880 US

Current Mailing Address:

P.O. BOX 1821
WINTER HAVEN, FL 338821821

New Mailing Address:

199 AVE K, SE
WINTER HAVEN, FL 33880 US

FEI Number: 26-1615906 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

DIAL, JOHN W
199 AVENUE K, S.E.
WINTER HAVEN, FL 33880 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: () Delete
Name:
Address:
City-St-Zip:

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

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

ADDITIONS/CHANGES:

Title: P () Change (X) Addition
Name: DIAL, MARVIN R PRES
Address: 199 AVE K, SE
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: VP () Change (X) Addition
Name: DIAL, JOHN W VP
Address: 199 AVE K, SE
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: VP () Change (X) Addition
Name: BOYD, WILLIAM A
Address: 199 AVE K, SE
City-St-Zip: WINTER HAVEN, FL 33880 US

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: JOHN W DIAL

VP

05/01/2008

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