

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010002

FILED
Apr 29, 2009
Secretary of State

Entity Name: DATA DRIVEN HOLDINGS, LLC

Current Principal Place of Business:

2855 PGA BLVD., STE. 300
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

204 LONE PINE DRIVE
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

2855 PGA BLVD., STE. 300
PALM BEACH GARDENS, FL 33410

New Mailing Address:

P.O. BOX 32624
PALM BEACH GARDENS, FL 334202624

FEI Number: 26-2353683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAILE, SHAW & PFAFFENBERGER, P.A.
660 US HIGHWAY ONE, THIRD FLOOR
NORTH PALM BEACH, FL 33408 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:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BRESINA, STEPHEN
Address: P.O. BOX 32624
City-St-Zip: PALM BEACH GARDENS, FL 334202624

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: STEPHEN BRESINA

MGR

04/29/2009

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