

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010002

FILED
Apr 15, 2010
Secretary of State

Entity Name: DATA DRIVEN HOLDINGS, LLC

Current Principal Place of Business:

204 LONE PINE DRIVE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

2401 PGA BLVD
#196-24
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

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

New Mailing Address:

P.O. BOX 32624
PALM BEACH GARDENS, FL 33420

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:

LAPOSKY, MARK MR
2401 PGA BLVD
#196-24
PALM BEACH GARDENS, FL 33410 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: MARK LAPOSKY

04/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR
Name: BRESINA, STEPHEN
Address: P.O. BOX 32624
City-St-Zip: PALM BEACH GARDENS, FL 33420

Title: MB
Name: HODGE, W ANDREW
Address: P.O. BOX 32624
City-St-Zip: PALM BEACH GARDENS, FL 33420

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 Statutes.

SIGNATURE: W ANDREW HODGE, MG

MG

04/15/2010

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