

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018309

FILED
Apr 21, 2009
Secretary of State

Entity Name: D & R HOLDINGS OF BROWARD, L.L.C.

Current Principal Place of Business:

2340 WATERSIDE DRIVE
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

2340 WATERSIDE DRIVE
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 26-2017803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURESH, FREDRIC C
800 SE THIRD AVENUE, 4TH FLOOR
FORT LAUDERDALE, FL 33316 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: MGR () Delete
Name: PUDSEY, RICHARD F
Address: 2700 DAVIE ROAD
City-St-Zip: DAVIE, FL 33314 US

Title: MGR () Delete
Name: PEDERSEN, DAVID A
Address: 2700 DAVIE ROAD
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PUDSEY, RICHARD F
Address: 2340 WATERSIDE DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: MGR (X) Change () Addition
Name: PEDERSEN, DAVID A
Address: 6 PORT SIDE DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33312

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: RICHARD F. PUDSEY

MGR

04/21/2009

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