2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000001260

Entity Name: KERSEY HOLDINGS, L.C.

FILED Jan 11, 2005 Secretary of State

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

114 QUEEN CATHERINA FT PIERCE, FL 34949

Current Mailing Address: New Mailing Address:

114 QUEEN CATHERINA 21550 S. E. 42ND ST FT PIERCE, FL 34949 MORRISTON, FL 32668

FEI Number: 65-0987045 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:

KERSEY, THOMAS A

114 CATHERINA
FT PIERCE, FL 34949 US

KERSEY, THOMAS A
21550 S. E. 42ND ST
MORRISTON, FL 32668 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: THOMAS KERSEY 01/11/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 KERSEY, THOMAS
 Name:
 KERSEY, THOMAS

 Address:
 114 CATHERINA
 Address:
 21550 S.E. 42ND ST

 City-St-Zip:
 FT PIERCE, FL 34949
 City-St-Zip:
 MORRISTON, FL 32668

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: THOMAS KERSEY MGRM 01/11/2005