

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015589

FILED
Apr 26, 2006
Secretary of State

Entity Name: LCS HOLDINGS, LLC

Current Principal Place of Business:

5011 BROADWAY AV
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

124 ELYSIUM DRIVE
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 51-0415033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, MATEO & BELKYS OWNER
124 ELYSIUM DRIVE
ROYAL PALM BEACH, FL 33411 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: DIAZ, MATEO & BELKYS
Address: 124 ELYSIUM DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MATEO DIAZ

PRES

04/26/2006

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