

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004697

Entity Name: VIKING HOLDINGS, LLC

FILED
Apr 01, 2005
Secretary of State

Current Principal Place of Business:

1152 CANOE POINT
DELAY BEACH, FL 33444 US

New Principal Place of Business:

1165 ANHOR POINT
DELAY BEACH, FL 33444 US

Current Mailing Address:

1152 CANOE POINT
DELAY BEACH, FL 33444 US

New Mailing Address:

1165 ANCHOR POINT
DELAY BEACH, FL 33444 US

FEI Number: 48-1301172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICOZZI, MICHAEL
1152 CANOE POINT
DELAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

RICOZZI, MICHAEL
1165 ANCHOR POINT
DELAY BEACH, FL 33444 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: _____

04/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: RICOZZI, MICHAEL
Address: 1152 CANOE POINT
City-St-Zip: DELAY BEACH, FL 33444 US

Title: MGRM () Delete
Name: DESMIDT, THOMAS
Address: 1152 CANOE POINT
City-St-Zip: DELAY BEACH, FL 33444 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RICOZZI, MICHAEL
Address: 1165 ANCHOR POINT
City-St-Zip: DELAY BEACH, FL 33444 US

Title: MGRM (X) Change () Addition
Name: DESMIDT, THOMAS
Address: 1165 ANCHOR POINT
City-St-Zip: DELAY BEACH, FL 33444 US

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: MICHAEL RICOZZI

MGRM

04/01/2005

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