

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027289

FILED
Feb 13, 2006
Secretary of State

Entity Name: INSIGNIA HOLDINGS, LLC

Current Principal Place of Business:

7616 SOUTHLAND BLVD
SUITE 111
ORLANDO, FL 32801

New Principal Place of Business:

7121 EAST COLONIAL DR.
ORLANDO, FL 32807

Current Mailing Address:

12305 WESTPORT ROAD
SUITE 104
LOUISVILLE, KY 40245

New Mailing Address:

FEI Number: 20-0109520 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE STE 1300
JACKSONVILLE, FL 32202 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: MGRM () Delete
Name: CROCE, PAUL W ESQ.
Address: 12305 WESTPORT ROAD, SUITE 104
City-St-Zip: LOUISVILLE, KY 40245

Title: MGRM () Delete
Name: GREENBERG, DAVID S
Address: 12305 WESTPORT ROAD, SUITE 104
City-St-Zip: LOUISVILLE, KY 40245

Title: MGRM (X) Delete
Name: CROCE, PAUL W ESQ
Address: 12305 WESTPORT ROAD, SUITE 104
City-St-Zip: LOUISVILLE, KY 40245

Title: MGRM (X) Delete
Name: GREENBERG, DAVID S
Address: 12305 WESTPORT ROAD, SUITE 104
City-St-Zip: LOUISVILLE, KY 40245

ADDITIONS/CHANGES:

Title: MEM (X) Change () Addition
Name: CROCE, PAUL W ESQ.
Address: 12305 WESTPORT ROAD, SUITE 104
City-St-Zip: LOUISVILLE, KY 40245

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

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

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: DAVID S. GREENBERG

MGRM

02/13/2006

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