

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042604

Entity Name: HOLBDY HOLDINGS L.L.C.

FILED
Jul 28, 2005
Secretary of State

Current Principal Place of Business:

29049 SUGAR ISLAND CT.
GIBRALTAR, MI 48173

New Principal Place of Business:

Current Mailing Address:

29049 SUGAR ISLAND CT.
GIBRALTAR, MI 48173

New Mailing Address:

FEI Number: 05-0589618 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HOLDBY, RICK
1724 SW 44TH STREET
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

HOLDBY, RICK
414 SE 7TH STREET
CAPE CORAL, FL 33990 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: _____

Electronic Signature of Registered Agent

07/28/2005

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOLDBY, RICK F
Address: 29049 SUGAR ISLAND CT.
City-St-Zip: GIBRALTAR, MI 48173

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 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: RICKY HOLBDY

MGRM

07/28/2005

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