

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021442

FILED
Jun 30, 2005
Secretary of State

Entity Name: PAXTON FAMILY HOLDINGS, LLC

Current Principal Place of Business:

3131 CLARK ROAD, SUITE 203
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

3131 CLARK ROAD, SUITE 203
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 90-0221154 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

Name and Address of New Registered Agent:

B&C CORPORATE SERVICES OF CENTRAL FLORIDA
390 NORTH ORANGE AVENUE, SUITE 1100
ORLANDO, FL 32801 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

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: PAXTON, DONALD W
Address: 3131 CLARK ROAD, SUITE 203
City-St-Zip: SARASOTA, FL 34231 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: DONALD W. PAXTON

MGR

06/30/2005

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