

**2005 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Jul 11, 2005  
Secretary of State**

DOCUMENT# L04000070704

Entity Name: 4945 HOLDINGS, LLC

**Current Principal Place of Business:**

3015 N. OCEAN BLVD., SUITE 102  
FORT LAUDERDALE, FL 33308

**New Principal Place of Business:**

**Current Mailing Address:**

3015 N. OCEAN BLVD., SUITE 102  
FORT LAUDERDALE, FL 33308

**New Mailing Address:**

FEI Number: 20-1681852      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:**

BLODIG, GREGORY J  
100 W. CYPRESS CREEK ROAD, SUITE 700  
FORT LAUDERDALE, FL 33309      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: MGR      ( ) Delete  
Name: UTSET, FRANK  
Address: 3015 N. OCEAN BLVD., SUITE 102  
City-St-Zip: FORT LAUDERDALE, FL 33308

**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: FRANK UTSET

MGR

07/11/2005

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