

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082671

Entity Name: GARVETT HOLDINGS, LLC

FILED
Jul 11, 2006
Secretary of State

Current Principal Place of Business:

C/O FREDRIC M. GARVETT
18001 OLD CUTLER ROAD, SUITE 600
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

C/O FREDRIC M. GARVETT
18001 OLD CUTLER ROAD, SUITE 600
MIAMI, FL 33157

New Mailing Address:

FEI Number: 20-3385270 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:

GARVETT, FREDRIC M
C/O SILVER, GARVETT & HENKEL, P.A.
18001 OLD CUTLER ROAD, SUITE 600
MIAMI, FL 33157 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: P () Change (X) Addition
Name: GARVETT, FREDRIC M
Address: 18001 OLD CUTLER ROAD, SUITE 600
City-St-Zip: MIAMI, FL 33157 US

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: FREDRIC M GARVETT

P

07/11/2006

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