

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028000

Entity Name: CONQUEST HOLDINGS, LLC

FILED
Feb 08, 2005
Secretary of State

Current Principal Place of Business:

17924 SPENCER ROAD
ODESSA, FL 33556

New Principal Place of Business:

1049 PINELLAS BAYWAY SOUTH
TIERRA VERDE, FL 33715 US

Current Mailing Address:

17924 SPENCER ROAD
ODESSA, FL 33556

New Mailing Address:

1049 PINELLAS BAYWAY SOUTH
TIERRA VERDE, FL 33715

FEI Number: 20-0140583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PITOCCO, DENNIS J
17924 SPENCER ROAD
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

PITOCCO, DENNIS J
1049 PINELLAS BAYWAY SOUTH
TIERRA VERDE, FL 33715 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:

02/08/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PITOCCO, DENNIS J
Address: 17924 SPENCER ROAD
City-St-Zip: ODESSA, FL 33556

Title: MGRM () Delete
Name: PITOCCO, SANDRA L
Address: 17924 SPENCER ROAD
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PITOCCO, DENNIS J
Address: 1049 PINELLAS BAYWAY SOUTH
City-St-Zip: TIERRA VERDE, FL 33715 US

Title: MGRM (X) Change () Addition
Name: PITOCCO, SANDRA L
Address: 1049 PINELLAS BAYWAY SOUTH
City-St-Zip: TIERRA VERDE, FL 33715 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: DENNIS J PITOCCO

MGRM

02/08/2005

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