

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033265

Entity Name: DEFINITY HOLDINGS, LLC

FILED  
Feb 25, 2005  
Secretary of State

## Current Principal Place of Business:

ATTN: DAMIAN DIGIOIA  
263-45B 74TH AVENUE  
GLEN OAKS, NY 11004

## New Principal Place of Business:

## Current Mailing Address:

ATTN: DAMIAN DIGIOIA  
263-45B 74TH AVENUE  
GLEN OAKS, NY 11004

## New Mailing Address:

FEI Number: 20-1079025

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.  
1333 N. DUVAL STREET  
TALLAHASSEE, FL 32303 US

## Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGRM ( ) Delete  
Name: DIGIOIA, DAMIAN  
Address: 263-45B 74TH AVENUE  
City-St-Zip: GLEN OAKS, NY 11004

Title: MGRM ( ) Delete  
Name: PROSPEL, GEOVANNY  
Address: 152 29TH STREET, #2-A  
City-St-Zip: BROOKLYN, NY 11232

Title: MGRM (X) Delete  
Name: DIGIOIA, ANTHONY  
Address: 20-10 28TH STREET  
City-St-Zip: ASTORIA, NY 11105

Title: MGRM ( ) Delete  
Name: KITSONIDIS, STEPHEN  
Address: 42-49 COLDEN STREET, #15-M  
City-St-Zip: FLUSHING, NY 11355

Title: MGRM (X) Delete  
Name: LEWIS, LESRIA  
Address: 2817 FOREST HAVEN BLVD.  
City-St-Zip: EDISON, NJ 08817

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: KITSONIDIS, STEPHEN  
Address: 83-15 116TH STREET, APT. 6G  
City-St-Zip: KEW GARDENS, NY 11418

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: DAMIAN DIGIOIA

MGRM

02/25/2005

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