2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028000

Entity Name: CONQUEST HOLDINGS, LLC

FILED Feb 22, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1049 PINELLAS BAYWAY SOUTH 4834 SKY BLUE DRIVE TIERRA VERDE, FL 33715 US LUTZ, FL 33558 US

Current Mailing Address: New Mailing Address:

1049 PINELLAS BAYWAY SOUTH
TIERRA VERDE, FL 33715

4834 SKY BLUE DRIVE
LUTZ, FL 33558 US

FEI Number: 20-0140583 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PITOCCO, DENNIS J PITOCCO, DENNIS J MGRM 1049 PINELLAS BAYWAY SOUTH 4834 SKY BLUE DRIVE TIERRA VERDE, FL 33715 US LUTZ, FL 33558 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: DENNIS J PITOCCO 02/22/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: PITOCCO, DENNIS J CEO

Name: PITOCCO, DENNIS J CEO
Address: 1049 PINELLAS BAYWAY SOUTH Address: 4834 SKY BLUE DRIVE
City-St-Zip: TIERRA VERDE, FL 33715 US City-St-Zip: LUTZ, FL 33558 US

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 PITOCCO, SANDRA L
 Name:

 Address:
 1049 PINELLAS BAYWAY SOUTH
 Address:

 City-St-Zip:
 TIERRA VERDE, FL 33715 US
 City-St-Zip:

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: DENNIS J PITOCCO MGRM 02/22/2006