

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004219

FILED
May 09, 2006
Secretary of State

Entity Name: MONEY & LIVING HOLDINGS, LLC

Current Principal Place of Business:

C/O ONE SOUTHEAST 3RD AVENUE, 28TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

580 VILLAGE BOULEVARD
SUITE 110
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

C/O ONE SOUTHEAST 3RD AVENUE, 28TH FLOOR
MIAMI, FL 33131

New Mailing Address:

580 VILLAGE BOULEVARD
SUITE 110
WEST PALM BEACH, FL 33409 US

FEI Number: 56-2488410 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:

AMERICAN INFORMATION SERVICES, INC.
ONE S.E. 3RD AVENUE, 28TH FLOOR
MIAMI, FL 33131 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/MANAGERS:

Title: MGR () Delete
Name: COTSAKOS, CHRISTOS M
Address: C/O ONE SOUTHEAST 3RD AVENUE, 28TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: COTSAKOS, HANNAH (TAMI) M
Address: C/O ONE SOUTHEAST 3RD AVENUE, 28TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: COTSAKOS, SUZANNE R
Address: C/O ONE SOUTHEAST 3RD AVENUE, 28TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: LANCE, STEVEN
Address: C/O ONE SOUTHEAST 3RD AVENUE, 28TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: BEVILACQUA, THOMAS
Address: C/O ONE SOUTHEAST 3RD AVENUE, 28TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CPCE (X) Change () Addition
Name: COTSAKOS, CHRISTOS M
Address: 580 VILLAGE BOULEVARD, SUITE 110
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: V/C (X) Change () Addition
Name: COTSAKOS, HANNAH (TAMI) B
Address: 580 VILLAGE BOULEVARD, SUITE 110
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: V/P (X) Change () Addition
Name: COTSAKOS, SUZANNE R
Address: 580 VILLAGE BOULEVARD, SUITE 110
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: CFO (X) Change () Addition
Name: LEGATES, JAMES
Address: 580 VILLAGE BOULEVARD, SUITE 100
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: V/P (X) Change () Addition
Name: PIERACCI, LAURA G
Address: 580 VILLAGE BOULEVARD, SUITE 110
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: S () Change (X) Addition
Name: CHENEY, GEOFFREY C
Address: 580 VILLAGE BOULEVARD, SUITE 100
City-St-Zip: WEST PALM BEACH, FL 33409 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: GEOFFREY C. CHENEY

S

05/09/2006

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