

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011862

Entity Name: L.C.K. HOLDINGS, L.L.C.

FILED
Jan 03, 2005
Secretary of State

Current Principal Place of Business:

29304 SADDLEBAG TRAIL
MYAKKA, FL 34251

New Principal Place of Business:

Current Mailing Address:

29304 SADDLEBAG TRAIL
MYAKKA, FL 34251

New Mailing Address:

FEI Number: 65-1043841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATRICK, CARL E
6823 OLD RANCH ROAD
SARASOTA, FL 34241 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: D () Delete
Name: HO, LINDA M
Address: 29304 SADDLEBAG TRAIL
City-St-Zip: MYAKKA CITY, FL 34251

Title: D () Delete
Name: MASCHINO, ROSE
Address: 29304 SADDLEBAG TRAIL
City-St-Zip: MYAKKA CITY, FL 34251

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HO, LINDA M
Address: 29304 SADDLEBAG TRAIL
City-St-Zip: MYAKKA CITY, FL 34251

Title: MGR (X) Change () Addition
Name: RIGGLE, ROSE
Address: 29304 SADDLEBAG TRAIL
City-St-Zip: MYAKKA CITY, FL 34251

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: ROSE RIGGLE

MGR

01/03/2005

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