2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0100000001

Entity Name: JAMESON HOLDINGS, LLC

FILED Feb 10, 2005 Secretary of State

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

5741 BEE RIDGE ROAD, SUITE 390 4060 ROBERTS POINT ROAD SARASOTA, FL 34233

SARASOTA, FL 34242

Current Mailing Address: New Mailing Address:

4060 ROBERTS POINT ROAD SARASOTA, FL 34242

FEI Number: 65-1066121 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DOERR, KENNETH D 240 SOUTH PINEAPPLE AVE., 10TH FL SARASOTA, FL 34236

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: ADDITIONS/CHANGES:

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

CORCORAN, JOSEPH Name: Name: CORCORAN, JOSEPH Address: 5741 BEE RIDGE ROAD, SUITE 390 Address: 4060 ROBERTS PT. ROAD

City-St-Zip: SARASOTA, FL 34233 City-St-Zip: SARASOTA, FL 34242

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

CORCORAN, PANAYIOTA Name: Name: Address: 4060 ROBERTS PT. RD. Address: City-St-Zip: SARASOTA, FL 34242 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: JOSEPH CORCORAN **MGRM** 02/10/2005