

**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED

**Jan 06, 2005 08:00 AM
Secretary of State**

DOCUMENT # L01000010268

1. Entity Name
KORSON HOLDINGS LLC



Principal Place of Business
**2810 EAST OAKLAND PARK BLVD.
SUITE 200
FT. LAUDERDALE, FL 33306**

Mailing Address
**2810 EAST OAKLAND PARK BLVD.
SUITE 200
FT. LAUDERDALE, FL 33306**



01042005 No Chg-LLC

CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-1115325

Applied For
Not Applicable

5. Certificate of Status Desired



\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

**CAILLAUD, PAUL
2810 EAST OAKLAND PARK BLVD.
SUITE 200
FT. LAUDERDALE, FL 33306**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2005**

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR KORSON, BRUCE ANDREW 2810 EAST OAKLAND PARK BLVD. FT. LAUDERDALE, FL 33306
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR CAILLAUD, PAUL A 2810 EAST OAKLAND PARK BLVD. FT. LAUDERDALE, FL 33306
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01/06/05-80017-005 55.00

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify 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 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:

Paul A. Caillaud, Ess. **PAUL A CAILLAUD, ESS.** 1/4/05 9543965903