

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019430

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

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

504 COLORADO AVE
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

504 COLORADO AVE
STUART, FL 34994

New Mailing Address:

FEI Number: 65-1151959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POIRICH, ERIC Y
1342 JEAHAWK WAY
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

POIRIER, ERIC Y
1342 SEAHAWK WAY
PALM CITY, FL 34990 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: ERIC POIRIER

04/18/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: CEOP () Delete
Name: POIRIER, ERIC Y
Address: 1342 SEAHAWK WAY
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: POIRIER, ERIC Y
Address: 1342 SEAHAWK WAY
City-St-Zip: PALM CITY, FL 34990

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: ERIC POIRIER

MGRM

04/18/2005

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