

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021509

FILED
Mar 20, 2005
Secretary of State

Entity Name: CAMARDA LAND HOLDINGS, L.L.C.

Current Principal Place of Business:

10305 S INDIAN RIVER DR
FORT PIERCE, FL 34982 US

New Principal Place of Business:

Current Mailing Address:

10305 S INDIAN RIVER DR
FORT PIERCE, FL 34982 US

New Mailing Address:

FEI Number: 94-3415499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMARDA, FRANK C
10305 S. INDIAN RIVER DR.
FT. PIERCE, FL 34982 US

Name and Address of New Registered Agent:

CAMARDA, FRANCESCO C
10305 S. INDIAN RIVER DR.
FT. PIERCE, FL 34982 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: FRANCESCO CAMARDA

03/20/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CAMARDA, FRANK C PRES
Address: 4701 S INDIAN RIVER DR
City-St-Zip: FORT PIERCE, FL 34982 US

Title: MGRM () Delete
Name: KUDZMA, CONRAD V.P.
Address: 537 SWAIN AVE.
City-St-Zip: MERIDEN, CT 06450 US

Title: MGRM () Delete
Name: CANNATELLI, RAFAELLA SEC
Address: 644 COUNTRY CLUB ROAD
City-St-Zip: MIDDLETON, CT US

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CAMARDA, FRANCESCO C PRES
Address: 4701 S INDIAN RIVER DR
City-St-Zip: FORT PIERCE, FL 34982 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: CANNATELLI, RAFAELLA SEC
Address: 644 COUNTRY CLUB ROAD
City-St-Zip: MIDDLETON, CT 06450 US

Title: MGRM () Change (X) Addition
Name: PEDULLA, FRANCESCO VP
Address: 205 BRITTNEY
City-St-Zip: S.PALM BEACH, FL 33487 FL

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: FRANCESCO CAMARDA

PRES

03/20/2005

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