2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013714

Entity Name: BRADENTON HOLDINGS, LLC

FILED Mar 22, 2006 Secretary of State

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

400 - 9TH AVE. SOUTH

SAFETY HARBOR, FL 34695

400 - 9TH AVENUE SOUTH

SAFETY HARBOR, FL 34695 US

Current Mailing Address: New Mailing Address:

400 - 9TH AVE. SOUTH 400 - 9TH AVENUE SOUTH SAFETY HARBOR, FL 34695 US

FEI Number: 04-3695281 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:

LITTLE, MICHAEL G
911 CHESTNUT STREET
CLEARWATER, FL 33756 US
BURNS, GERALD M
400 - 9TH AVENUE SOUTH
SAFETY HARBOR, FL 34695 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: GERALD M. BURNS 03/22/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 BURNS, GERALD M
 Name:
 BURNS, GERALD M

 Address:
 400 9TH AVE S
 Address:
 400 - 9TH AVENUE SOUTH

 City-St-Zip:
 SAFETY HARBOR, FL 34695
 City-St-Zip:
 SAFETY HARBOR, FL 34695 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: GERALD M. BURNS MGRM 03/22/2006