

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015589

Entity Name: LCS HOLDINGS, LLC

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

124 ELYSIUM DRIVE
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

5011 BROADWAY AV
WEST PALM BEACH, FL 33407

Current Mailing Address:

124 ELYSIUM DRIVE
ROYAL PALM BEACH, FL 33421

New Mailing Address:

124 ELYSIUM DRIVE
ROYAL PALM BEACH, FL 33411

FEI Number: 51-0415033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, AUBIN WADE
505 ROYAL PALM BEACH BLVD.
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

DIAZ, MATEO & BELKYS OWNER
124 ELYSIUM DRIVE
ROYAL PALM BEACH, FL 33411 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: MATEO & BELKYS DIAZ

04/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: DIAZ, MATEO & BELKYS
Address: 124 ELYSIUM DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: MATEO & BELKYS DIAZ

PRES

04/28/2005

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