

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026252

Entity Name: LLN HOLDINGS, LLC

FILED
Mar 03, 2005
Secretary of State

Current Principal Place of Business:

1652 MELLON WAY
SARASOTA, FL 34232

New Principal Place of Business:

306 LONDONDERRY DR.
SARASOTA, FL 34240

Current Mailing Address:

1652 MELLON WAY
SARASOTA, FL 34232

New Mailing Address:

306 LONDONDERRY DR.
SARASOTA, FL 34240

FEI Number: 36-4507682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREWETT, DANIEL L
5777 BENEVA ROAD SOUTH
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: NEIGHBORS, LEE
Address: 1652 MELLON WAY
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NEIGHBORS, LEE
Address: 306 LONDONDERRY DR.
City-St-Zip: SARASOTA, FL 34240

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: LEE NEIGHBORS

MGR

03/03/2005

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