

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029934

Entity Name: LSM HOLDING, L.L.C.

FILED
Apr 07, 2005
Secretary of State

Current Principal Place of Business:

2 S. PERROTT DRIVE
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1470
DAYTONA BEACH, FL 32115

New Mailing Address:

FEI Number: 55-0807517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLER, LEE C
2 S. WHITE STREET
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

COLLER, LEE C
343 CARSWELL AVE
HOLLY HILL, FL 32117 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:

04/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CUNNINGHAM, MARK
Address: 2 S. PERROTT DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

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: MARK CUNNINGHAM

MGR

04/07/2005

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