2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT

DOCUMENT # L03000001553

1. Entity Name
CLEVELAND HOLDING CO., LLC

Principal Place of Business	Mailing Address
21390 HARBORSIDE BLVD. PORT CHARLOTTE, FL 33952	21390 HARBORSIDE BLVD. PORT CHARLOTTE, FL 33952

DO NOT WRITE IN THIS SPACE

01172005No Chg-LLC   CR2E083 (10/03)

4. FEI Number
11-3690179

☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired   ☐ $5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

FELDMAN, MARC H
3908 26TH STREET WEST
BRADENTON, FL 34205

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE_____

Signature, typed or printed name of registered agent and title if applicable.   (NOTE. Registered Agent signature required when reinstating)   DATE

Filing Fee is $50.00
Due by May 1, 2005

9.	MANAGING MEMBERS/MANAGERS
TITLE	MGR
NAME	LIM, JOHNSON
STREET ADDRESS	21390 HARBORSIDE BLVD.
CITY-ST-ZIP	PORT CHARLOTTE, FL 33952
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
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01/28/05-80029-019 50.00

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _____   JOHNSON LIM   1-22-05

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE   Date   Daytime Phone #