

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001652

FILED
Jan 20, 2005
Secretary of State

Entity Name: THE ANGEL HOLDING COMPANY, LLC

Current Principal Place of Business:

6166 LAUDERDALE ST.
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

6166 LAUDERDALE ST.
JUPITER, FL 33458

New Mailing Address:

FEI Number: 81-0590323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARL A. CASCIO, P.A.
525 NE 3RD AVENUE, #102
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

VINCENT A D'ANGELO
6166 LAUDERDALE ST
JUPITER, FL 33458 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: VINCENT A D'ANGELO

01/20/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: D'ANGELO, VINCENT
Address: 6166 LAUDERDALE ST.
City-St-Zip: JUPITER, FL 33458

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: VINCENT A D'ANGELO

MGR

01/20/2005

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