

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004494

FILED
Jan 21, 2005
Secretary of State

Entity Name: FIFE EDINBURGH HOLDINGS, LLC

Current Principal Place of Business:

1840 CORAL WAY, 4TH FLOOR
MIAMI, FL 33145

New Principal Place of Business:

7323 52ND DRIVE EAST
BRADENTON, FL 34203

Current Mailing Address:

1767 LAKEWOOD RANCH BLVD., UNIT 182
BRADENTON, FL 34211

New Mailing Address:

7282 55TH AVENUE EAST
PMB #228
BRADENTON, FL 34203

FEI Number: 06-1676637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

JOHN E. NAPOLITANO, P.A.
100 WALLACE AVENUE
SUITE #240
SARASOTA, FL 34237 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: JOHN E. NAPOLITANO, ESQ.

01/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: FIFE, DAVID J
Address: 1840 CORAL WAY, 4TH FLOOR
City-St-Zip: MIAMI, FL 33145

Title: MGR () Delete
Name: FIFE, MICHAEL R
Address: 1840 CORAL WAY, 4TH FLOOR
City-St-Zip: MIAMI, FL 33145

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FIFE, MICHAEL R
Address: 7323 52ND DRIVE EAST
City-St-Zip: BRADENTON, FL 34203

Title: MGR (X) Change () Addition
Name: FIFE, DAVID J
Address: 151 ARKANSAS STREET
City-St-Zip: SAN FRANCISCO, CA 94107

Title: MGR () Change (X) Addition
Name: BARBARA, FIFE L
Address: 7323 52ND DRIVE EAST
City-St-Zip: BRADENTON, FL 34203

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: MICHAEL R. FIFE

MGR

01/21/2005

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