

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011793

FILED
Jan 05, 2005
Secretary of State

Entity Name: WARD HOLDER REAL ESTATE SERVICES, L.L.C.

Current Principal Place of Business:

217 PERUVIAN AVENUE
SUITE 2
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

217 PERUVIAN AVENUE
SUITE 2
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 56-2355281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESSICK, ROBERT E ESQUIRE
2033 MAIN STREET, SUITE 600
SARASOTA, FL 34237 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: MGR () Delete
Name: HOLDER, DOUGLAS A JR.
Address: 217 PERUVIAN AVENUE, SUITE 2
City-St-Zip: PALM BEACH, FL 33480

Title: MGR () Delete
Name: WARD, PATRICIA A
Address: 217 PERUVIAN AVENUE, SUITE 2
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DOUGLAS A. HOLDER, JR.

MGR

01/05/2005

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