

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017291

FILED
Apr 29, 2005
Secretary of State

Entity Name: MADDING & PAPPAS REAL ESTATE HOLDINGS LLC

Current Principal Place of Business:

1018 N. WARD STREET
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

1018 N. WARD STREET
TAMPA, FL 33607

New Mailing Address:

FEI Number: 20-0045038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAPPAS, JAMES T
1018 N. WARD STREET
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

WILLIAM G.K. SMOAK ESQ.
1000 ASHLEY STREET
317
TAMPA, FL 33602 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: WILLIAM GK SMOAK ESQ.

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PAPPAS, JAMES T
Address: 1018 N WARD ST
City-St-Zip: TAMPA, FL 33607

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: JAMES T PAPPAS

MGRM

04/29/2005

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