

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017934

Entity Name: UDDO HOLDINGS LLC

FILED
Mar 28, 2005
Secretary of State

Current Principal Place of Business:

20 WEST 64TH ST #15J
NEW YORK, NY 10023

New Principal Place of Business:

5008 HARBORTOWN LANE
FORT MYERS, FL 33919 US

Current Mailing Address:

20 WEST 64TH ST #15J
NEW YORK, NY 10023

New Mailing Address:

3 CEDAR LANE
MENDHAM, NJ 07945 US

FEI Number: 65-1207479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAUSS, JEROME M
9130 GALLERIA COURT, SUITE 301
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

KYLE, KEVIN A
1520 ROYAL PALM SQUARE BOULEVARD
SUITE 320
FORT MYERS, FL 33919 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: KEVIN A. KYLE

03/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: UDDO, PETER J
Address: 20 WEST 64TH ST #15J
City-St-Zip: NEW YORK, NY 10023

Title: D () Delete
Name: UDDO, JEFFREY S
Address: 4 PASHA CT
City-St-Zip: NEWFOUNDLAND, NJ 07435

Title: S () Delete
Name: UDDO, DIANA M
Address: 32 WEST 40TH ST APT 9F
City-St-Zip: NEW YORK, NY 10018

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: UDDO, JR., PETER J
Address: 20 WEST 64TH STREET, #15J
City-St-Zip: NEW YORK, NY 10023

Title: MGRM (X) Change () Addition
Name: UDDO, JEFFREY S
Address: 4 PASHA CT
City-St-Zip: NEWFOUNDLAND, NJ 07435

Title: MGRM (X) Change () Addition
Name: UDDO, DIANA M
Address: 32 WEST 40TH STREET, APT. 9F
City-St-Zip: NEW YORK, NY 10018 US

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: PETER J. UDDO, JR.

MGRM

03/28/2005

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