2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

ANNUAL REPORT **FILED** DOCUMENT # L03000018484 Mar 31, 2006 08:00 AM **Secretary of State** 1. Entity Name LOT HOLDINGS, L.L.C. Principal Place of Business Mailing Address 7377 ROYAL OAK DRIVE 7377 ROYAL OAK DRIVE SPRING HILL, FL 34607 SPRING HILL, FL 34607 03122006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-3118770 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GASSMAN, ALAN S ESA DO NOT WRITE 1245 COURT STREET, STE. 102 CLEARWATER, FL 33756 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and the if approache. (NOTE: Repistered Agent signature required when reinstating) DATE Filing Fee is \$50.00 1000000487454 Due by May 1, 2006 04/13/06-80078-002 50.00 9. MANAGING MEMBERS/MANAGERS MGR 7.FUT DEVABOSE, NATHAN C NAME STREET ADDRESS 7377 ROYAL OAK DRIVE SPRING HILL, FL 34607 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE GITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 trugtee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

NATHAN C DEVABOSE

3/21/06

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