

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020317

FILED
Jan 11, 2005
Secretary of State

Entity Name: INSULAR HOLDINGS, L.L.C.

Current Principal Place of Business:

1038 S. KENTUCKY AVENUE
WINTER PARK, FL 37289

New Principal Place of Business:

Current Mailing Address:

1038 S. KENTUCKY AVENUE
WINTER PARK, FL 37289

New Mailing Address:

FEI Number: 37-1472434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSS, TERRENCE
1038 S. KENTUCKY AVENUE
WINTER PARK, FL 37289 US

Name and Address of New Registered Agent:

GROSS, TERRENCE M
1038 S. KENTUCKY AVENUE
WINTER PARK, FL 37289 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: TERRENCE M. GROSS

01/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GROSS, TERRENCE M
Address: 1038 S KENTUCKY AVE
City-St-Zip: WINTER PARK, FL 32789

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: TERRENCE M. GROSS

MGR

01/11/2005

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