

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022979

Entity Name: DEANA A. HOLIDAY, PLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

1545 EAST OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33334

New Principal Place of Business:

17760 NW 2ND AVENUE
SUITE 100
MIAMI, FL 33169

Current Mailing Address:

1545 EAST OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33334

New Mailing Address:

17760 NW 2ND AVENUE
SUITE 100
MIAMI, FL 33169

FEI Number: 16-1673930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOLIDAY, DEANA A
1545 EAST OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

HOLIDAY, DEANA A
17760 NW 2ND AVENUE
SUITE 100
MIAMI, FL 33169 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: DEANA A. HOLIDAY

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HOLIDAY, DEANA A
Address: 1545 EAST OAKLAND PARK BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33334

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOLIDAY, DEANA A
Address: 17760 NW 2ND AVENUE, SUITE 100
City-St-Zip: MIAMI, FL 33169

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: DEANA A. HOLIDAY

MGRM

04/29/2005

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