

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024918

FILED
Mar 29, 2005
Secretary of State

Entity Name: NAULT HOLDING COMPANY, L.L.C.

Current Principal Place of Business:

4860 WEST GANDY BLVD.
TAMPA, FL 33611

New Principal Place of Business:

1101 CHANNELSIDE DRIVE, SUITE #244
WORLD TRADE CENTER TAMPA BAY
TAMPA, FL 33602

Current Mailing Address:

4860 WEST GANDY BLVD.
TAMPA, FL 33611

New Mailing Address:

1101 CHANNELSIDE DRIVE, SUITE #244
WORLD TRADE CENTER TAMPA BAY
TAMPA, FL 33602

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NAULT, JAMES P
4860 WEST GANDY BLVD.
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

NAULT, JAMES P
1101 CHANNELSIDE DRIVE, SUITE #244
WORLD TRADE CENTER TAMPA BAY
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: JAMES P. NAULT

03/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: NAULT, JAMES P
Address: 4860 WEST GANDY BLVD.
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NAULT, JAMES P
Address: 1101 CHANNELSIDE DRIVE, SUITE #244
City-St-Zip: TAMPA, FL 33602

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 P. NAULT

MGR

03/29/2005

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