

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025770

Entity Name: DES HOLDINGS LLC

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

4300 CATALFUMO WAY
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

ATTN: STEPHEN E. FISHER
4300 CATALFUMO WAY
PALM BEACH GARDENS, FL 33410

New Mailing Address:

ATTN: EDWARD E. MEINZINGER
4300 CATALFUMO WAY
PALM BEACH GARDENS, FL 33410

FEI Number: 32-0087489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENNIFER L. SEIDMAN, P.A.
4300 CATALFUMO WAY
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

JAMES E. JACOBY, P.A.
4300 CATALFUMO WAY
PALM BEACH GARDENS, FL 33410 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 E. JACOBY

04/19/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: FISHER, STEPHEN E
Address: 4300 CATALFUMO WAY
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM () Delete
Name: DEMAY, DAVID J
Address: 4300 CATALFUMO WAY
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM () Delete
Name: MEINZINGER, EDWARD
Address: 4300 CATALFUMO WAY
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: MEINZINGER, EDWARD E
Address: 4300 CATALFUMO WAY
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: EDWARD E. MEINZINGER

MGRM

04/19/2005

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