2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027363

Address:

City-St-Zip:

1713 WOODHAVEN DRIVE

BRANDON, FL 33510

Entity Name: CORTEZ HOLDINGS, LLC

FILED May 09, 2005 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1713 WOODHAVEN DRIVE BRANDON, FL 33510 **Current Mailing Address: New Mailing Address:** 1713 WOODHAVEN DRIVE BRANDON, FL 33510 FFI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X) In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NORMAN, CHRISTOPHER H 315 S. HYDE PARK AVENUE TAMPA, FL 33606 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition REEVES, MICHELE Name: Name: Address: 1713 WOODHAVEN DRIVE Address: City-St-Zip: BRANDON, FL 33510 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: CURTIS, JERALD 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: MICHELE REEVES MGR 05/09/2005