

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035712

Entity Name: THE HOLDING FIRM, LLC

FILED
Jan 08, 2006
Secretary of State

Current Principal Place of Business:

1801 LEE ROAD, SUITE 305
WINTER PARK, FL 32789

New Principal Place of Business:

921 DOUGLAS AVE
200
ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address:

1801 LEE ROAD, SUITE 305
WINTER PARK, FL 32789

New Mailing Address:

921 DOUGLAS AVE
200
ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 90-0112215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERSON, TODD D
1801 LEE ROAD, SUITE 305
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

PIERSON, TODD D
921 DOUGLAS AVE
200
ALTAMONTE SPRINGS, FL 32804 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:

01/08/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STEWART, RUSS
Address: 1101 VENETIAN AVE
City-St-Zip: ORLANDO, FL 32804

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 Chapter 119, 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: RUSS STEWART

MGR

01/08/2006

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