2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042818

Entity Name: CAMCO HOLDINGS, LLC

Apr 25, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4500 110TH AVE. NO. CLEARWATER, FL 33762

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 741 CRYSTAL BEACH, FL 34681

FEI Number: 20-0513115 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAY, PEACOCK ESQ 2348 SUNSET POINT ROAD SUITE E CLEARWATER, FL 33765 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

() Delete Title: (X) Change () Addition JANKOWSKI, MICHAEL A MEMBER JANKOWSKI, MICHAEL A MEMBER Name: Name:

Address: P.O. BOX 741 Address: P.O. BOX 741 CRYSTAL BEACH, FL 34681

City-St-Zip: City-St-Zip: CRYSTAL BEACH, FL 34681

Title: MGRM () Delete Title: () Change () Addition

Name: JANKOWSKI, CONNIE J MEMBER Name: Address: P.O. BOX 741 Address: City-St-Zip: CRYSTAL BEACH, FL 34681 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: MICHAEL A. JANKOWSKI **MGRM** 04/25/2005