

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044690

Entity Name: FLORASOTA HOLDINGS, LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

2762 N. OCEANSHORE BLVD.
FLAGLER BEACH, FL 32136

New Principal Place of Business:

2000 N ALAFAYA TRAIL
850
ORLANDO, FL 32826

Current Mailing Address:

PO BOX 1344
FLAGLER BEACH, FL 32136

New Mailing Address:

2000 N. ALAFAYA TRAIL
850
ORLANDO, FL 32826

FEI Number: 20-0358175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINGO, JAMES C JR
2762 N. OCEANSHORE BLVD.
FLAGLER BEACH, FL 32136 US

Name and Address of New Registered Agent:

WINGO, JAMES C JR
3028 S TANNER RD.
ORLANDO, FL 32820 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 C. WINGO, JR.

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ORAK, KEVIN J
Address: 95 ESPERANTO DR.
City-St-Zip: PALM COAST, FL

Title: MGRM () Delete
Name: ORAK, DIANE M
Address: 95 ESPERANTO DR.
City-St-Zip: PALM COAST, FL

Title: MGRM () Delete
Name: WINGO, JAMES C JR
Address: 2762 N. OCEANSHORE BLVD.
City-St-Zip: FLAGLER BEACH, FL 32136

Title: MGRM () Delete
Name: WINGO, DEBRA L
Address: 2762 N. OCEANSHORE BLVD.
City-St-Zip: FLAGLER BEACH, FL 32136

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ORAK, KEVIN J
Address: 1 FLORIDA PARK DR. N. #313
City-St-Zip: PALM COAST, FL 32137

Title: MGRM (X) Change () Addition
Name: ORAK, DIANE M
Address: 1 FLORIDA PARK DR. N. #313
City-St-Zip: PALM COAST, FL 32137

Title: MGRM (X) Change () Addition
Name: WINGO, JAMES C JR
Address: 3028 S. TANNER RD.
City-St-Zip: ORLANDO, FL 32820

Title: MGRM (X) Change () Addition
Name: WINGO, DEBRA L
Address: 3028 S TANNER RD.
City-St-Zip: ORLANDO, FL 32820

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: DEBRA L. WINGO

MGRM

04/29/2005

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