

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044761

Entity Name: LTD HOLDINGS, LLC

FILED
Apr 20, 2004
Secretary of State

Current Principal Place of Business:

808 SW 18TH COURT
FORT LAUDERDALE, FL 333152044 US

New Principal Place of Business:

Current Mailing Address:

808 SW 18TH COURT
FORT LAUDERDALE, FL 333152044 US

New Mailing Address:

FEI Number: 20-0425691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EYE, BRADLEY H
1643 NW 81ST WAY
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

GRANT, WAYNE A
808 SW 18TH COURT
FORT LAUDERDALE, FL 33315 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: WAYNE GRANT

04/20/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BOWDEN, CHARLES
Address: 808 SW 18TH COURT
City-St-Zip: FORT LAUDERDALE, FL 333152044 US

Title: MGRM () Delete
Name: GRANT, WAYNE
Address: 808 SW 18TH COURT
City-St-Zip: FORT LAUDERDALE, FL 333152044 US

ADDITIONS/CHANGES:

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

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 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: CHARLES BOWDEN

MGRM

04/20/2004

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