

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 17, 2005
Secretary of State**

DOCUMENT# L04000008326

Entity Name: COYABA HOLDINGS, L.L.C.

Current Principal Place of Business:

2 JUNGLE HUT ROAD, SUITE 1
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 352109
PALM COAST, FL 321352109

New Mailing Address:

FEI Number: 20-1546385 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNER, TIMOTHY J ATTY.
2 JUNGLE HUT ROAD, SUITE 1
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: LAHIRI, ROBIN
Address: P.O. BOX 352109
City-St-Zip: PALM COAST, FL 321352109

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 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: ROBIN LAHIRI

MGRM

03/17/2005

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