2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE

Secretary of State DOCUMENT # L04000019797 1. Entity Name 02-16-2005 90162 017 ****50.00 COMMONWEALTH HOLDINGS, LLC Principal Place of Business Mailing Address 5889 AIRPORT ROAD, STE. 1417 PORT ORANGE FL 32128 5889 AIRPORT ROAD, STE. 1417 PORT ORANGE FL 32128 **40011004** 2. Principal Place of Business 3. Mailing Address 5889 S. WILLIAMSON Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) JITE 149 City & State City & State 4. FEI Number Applied For <u>20 .08</u>9546(PURT ORANGE Not Applicable Zip Zip Country \$5.00 Additional 5. Certificate of Status Desired 32128 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent --- ---SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR **MIAMI FL 33145** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 5 9. TITLE MGR ☐ Detete TITLE ☐ Change ☐ Addition HALL, ROBERT A NAME NAME STREET ADDRESS 5889, AIRPORT ROAD, STE. 1417 -STREET ADDRESS CITY-ST-ZIP PORT ORANGE FL 32128 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete S. Williamson Blud NAME NAME STREET ADORESS STREET ADDRESS Ste 1419 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITI F ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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 deceiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Feb 16, 2005 8:00 am

Daytime Phone #