

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021077

Entity Name: FLECK HOLDINGS, LLC

FILED  
Feb 21, 2006  
Secretary of State

## Current Principal Place of Business:

10820 WONDER LANE  
WINDERMERE, FL 34786

## New Principal Place of Business:

10820 WONDER LANE  
WINDERMERE, FL 34786 US

## Current Mailing Address:

10820 WONDER LANE  
WINDERMERE, FL 34786 US

## New Mailing Address:

FEI Number: 90-0152018      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FLECK, PETER J  
10820 WONDER LANE  
WINDERMERE, FL 34786 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/MANAGERS:

Title: MGRM ( ) Delete  
Name: FLECK, PETER J  
Address: 10820 WONDER LANE  
City-St-Zip: WINDERMERE, FL 34786 US

Title: MGR ( ) Delete  
Name: FLECK, KARI I  
Address: 10820 WONDER LANE  
City-St-Zip: WINDERMERE, FL 34786 US

Title: MGRM ( ) Delete  
Name: FLECK, RICHARD T  
Address: 6326 MIDNIGHT PASS RD  
City-St-Zip: SARASOTA, FL 34242

## ADDITIONS/CHANGES:

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

Title: MGR (X) Change ( ) Addition  
Name: FLECK, KARI P  
Address: 10820 WONDER LANE  
City-St-Zip: WINDERMERE, FL 34786 US

Title: MGRM (X) Change ( ) Addition  
Name: FLECK, RICHARD T  
Address: 1843 RAINTREE LANE  
City-St-Zip: VENICE, FL 34293

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: KARI P. FLECK

MGR

02/21/2006

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