

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033265

FILED
Feb 25, 2005
Secretary of State

Entity Name: DEFINITY HOLDINGS, LLC

Current Principal Place of Business:

ATTN: DAMIAN DIGIOIA
263-45B 74TH AVENUE
GLEN OAKS, NY 11004

New Principal Place of Business:

Current Mailing Address:

ATTN: DAMIAN DIGIOIA
263-45B 74TH AVENUE
GLEN OAKS, NY 11004

New Mailing Address:

FEI Number: 20-1079025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
1333 N. DUVAL STREET
TALLAHASSEE, FL 32303 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: DIGIOIA, DAMIAN
Address: 263-45B 74TH AVENUE
City-St-Zip: GLEN OAKS, NY 11004

Title: MGRM () Delete
Name: PROSPEL, GEOVANNY
Address: 152 29TH STREET, #2-A
City-St-Zip: BROOKLYN, NY 11232

Title: MGRM (X) Delete
Name: DIGIOIA, ANTHONY
Address: 20-10 28TH STREET
City-St-Zip: ASTORIA, NY 11105

Title: MGRM () Delete
Name: KITSONIDIS, STEPHEN
Address: 42-49 COLDEN STREET, #15-M
City-St-Zip: FLUSHING, NY 11355

Title: MGRM (X) Delete
Name: LEWIS, LESRIA
Address: 2817 FOREST HAVEN BLVD.
City-St-Zip: EDISON, NJ 08817

ADDITIONS/CHANGES:

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

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

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

Title: MGRM (X) Change () Addition
Name: KITSONIDIS, STEPHEN
Address: 83-15 116TH STREET, APT. 6G
City-St-Zip: KEW GARDENS, NY 11418

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: DAMIAN DIGIOIA

MGRM

02/25/2005

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