

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034979

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

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

100 GULF SHORE DRIVE UNIT 606
DESTIN, FL 32541

New Principal Place of Business:

100 GULF SHORE DRIVE UNIT 606N
DESTIN, FL 32541

Current Mailing Address:

100 GULF SHORE DRIVE UNIT 606
DESTIN, FL 32541

New Mailing Address:

PO BOX 729
DESTIN, FL 32540

FEI Number: 20-1101307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWKINS, JOHN W ESQ
MATTHEW & HAWKINS, P.A.
4475 LEGENDARY DRIVE
DESTIN, FL 32541 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: MGR () Delete
Name: LEWIS, R WAYNE
Address: 100 GULF SHORE DRIVE UNIT 606
City-St-Zip: DESTIN, FL 32541

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEWIS, R WAYNE
Address: 100 GULF SHORE DRIVE UNIT 606
City-St-Zip: DESTIN, FL 32541

Title: MGR () Change (X) Addition
Name: COLE, CHARLES C
Address: 4461 LEGENDARY DRIVE
City-St-Zip: DESTIN, FL 32541

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: R WAYNE LEWIS

MGRM

04/20/2005

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