2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035954

Entity Name: DOCKUM GROUP HOLDINGS, LLC

FILED Jan 06, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1299 N. TAMIAMI TRAIL, UNIT 126 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

6795 APPROACH ROAD 4482 COMMERCE DR SARASOTA, FL 34238 SUIT 117 BUFORD, GA 30518

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED 660 E. JEFERSON STREET TALLAHASSEE, FL 32301 US

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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 DOCKUM, MARY
 Name:

 Address:
 6795 APPROACH ROAD
 Address:

 City-St-Zip:
 SARASOTA, FL 34238
 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: MARY DOCKUM MRS 01/06/2005