

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036926

FILED  
Mar 08, 2005  
Secretary of State

Entity Name: COSHANE HOLDINGS, LLC

## Current Principal Place of Business:

4234 SUNY VIEW DRIVE  
LAKELAND, FL 33813 US

## New Principal Place of Business:

P. O. BOX 1298  
HIGHLAND CITY, FL 33846 US

## Current Mailing Address:

4234 SUNNY VIEW DRIVE  
LAKELAND, FL 33813 US

## New Mailing Address:

P. O. BOX 1298  
HIGHLAND CITY, FL 33846 US

FEI Number: 06-1730260

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARTER, THOMAS  
4234 SUNNY VIEW DRIVE  
LAKELAND, FL 33813 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: TOM CARTER, MEMBER

03/08/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: CARTER, THOMAS  
Address: 4234 SUNNY VIEW DRIVE  
City-St-Zip: LAKELAND, FL 33813 US

Title: MGR ( ) Delete  
Name: CARTER, BETH A  
Address: 4234 SUNNY VIEW DRIVE  
City-St-Zip: LAKELAND, FL 33813 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: CARTER, THOMAS  
Address: P. O. BOX 1298  
City-St-Zip: HIGHLAND CITY, FL 33846 US

Title: MGR (X) Change ( ) Addition  
Name: CARTER, BETH A  
Address: P. O. BOX 1298  
City-St-Zip: HIGHLAND CITY, FL 33846 US

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: TOM CARTER, MEMBER

MGRM

03/08/2005

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