

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037168

FILED
Jun 30, 2005
Secretary of State

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

Current Principal Place of Business:

16410 LAKESHORE DRIVE
CLERMONT, FL 34711

New Principal Place of Business:

16410 LAKESHORE DRIVE
MINNEOLA, FL 34715

Current Mailing Address:

16410 LAKESHORE DRIVE
CLERMONT, FL 34711

New Mailing Address:

16410 LAKESHORE DRIVE
MINNEOLA, FL 34715

FEI Number: 20-1138529 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CASAVANT, MATTHEW S
16410 LAKESHORE DRIVE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

CASAVANT, MATTHEW S
16410 LAKESHORE DRIVE
MINNEOLA, FL 34715 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: MATTHEW S. CASAVANT

06/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CASAVANT, MATTHEW S
Address: 16410 LAKESHORE DRIVE
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CASAVANT, MATTHEW S
Address: 16410 LAKESHORE DRIVE
City-St-Zip: MINNEOLA, FL 34715

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: MATTHEW S. CASAVANT

MGR

06/30/2005

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