## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L04000039960

Entity Name: LAGNIAPPE HOLDINGS, LLC

FILED Feb 02, 2005 Secretary of State

() Change () Addition

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

11 FORT ROYAL ISLE

FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

11 FORT ROYAL ISLE

FORT LAUDERDALE, FL 33308

FEI Number: 13-4282837 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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

STROBEL, EDWARD J 11 FORT ROYAL ISLE

FORT LAUDERDALE, FL 33308 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:

 Name:
 STROBEL, EDWARD J
 Name:

 Address:
 11 FORT ROYAL ISLE
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33308
 City-St-Zip:

Title: MGR () Delete Title: MGRM (X) Change () Addition
Name: EDWARD J STROBEL TRU, ST 4-1-1998 Name: EDWARD J STROBEL TRU, ST 4-1-1998

Address: 11 FORT ROYAL ISLE Address: 11 FORT ROYAL ISLE

City-St-Zip: FORT LAUDERDALE, FL 33308 City-St-Zip: FORT LAUDERDALE, FL 33308

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: EDWARD J. STROBEL MGR 02/02/2005