

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043228

Entity Name: ALBANY HOLDINGS, LLC

FILED
Mar 21, 2005
Secretary of State

Current Principal Place of Business:

C/O PATRICK T. KIRK, JR.
9207 VANDERBILT DR, VILLA #2
NAPLES, FL 34108

Current Mailing Address:

C/O PATRICK T. KIRK, JR.
9207 VANDERBILT DR, VILLA #2
NAPLES, FL 34108

New Principal Place of Business:

10915 BONITA BEACH RD
SUITE 1152
BONITA SPRINGS, FL 34135

New Mailing Address:

10915 BONITA BEACH RD
SUITE 1152
BONITA SPRINGS, FL 34135

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

Name and Address of Current Registered Agent:

CLASP INC.
3001 TAMIAMI TRAIL NORTH, 4TH FLOOR
NAPLES, FL 34103 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: KIRK, BRIAN J
Address: 61 ERIE DRIVE
City-St-Zip: NAPLES, FL 34110

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: BRIAN J KIRK

MGRM

03/21/2005

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