

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048317

FILED
Jan 18, 2005
Secretary of State

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

Current Principal Place of Business:

7171 N. DALE MABRY HIGHWAY, SUITE 401
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

7171 N. DALE MABRY HIGHWAY, SUITE 401
TAMPA, FL 33614

New Mailing Address:

FEI Number: 20-1505810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZABLE, ELIZABETH H DR.
7171 N. DALE MABRY HIGHWAY, SUITE 401
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

ZABLE, ELIZABETH H DR.
17734 CURRIE FORD DR
LUTZ, FL 33558 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: ELIZABETH H ZABLE

01/18/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ZABLE, ELIZABETH H DR.
Address: 7171 N. DALE MABRY HIGHWAY, SUITE 401
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ZABLE, ELIZABETH H DR.
Address: 17734 CURRIE FORD DR
City-St-Zip: LUTZ, FL 33558

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: ELIZABETH H ZABLE

DR

01/18/2005

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