

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049134

FILED
Jan 31, 2005
Secretary of State

Entity Name: SUNCOAST PRIVATE HOLDINGS, LLC

Current Principal Place of Business:

1767 LAKEWOOD RANCH BLVD
PMB 125
BRADENTON, FL 34211 US

New Principal Place of Business:

1767 LAKEWOOD RANCH BLVD #125
BRADENTON, FL 34211 US

Current Mailing Address:

1767 LAKEWOOD RANCH BLVD
PMB 125
BRADENTON, FL 34211 US

New Mailing Address:

1767 LAKEWOOD RANCH BLVD #125
BRADENTON, FL 34211 US

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

Name and Address of Current Registered Agent:

LEE, RICHARD V
SUNTRUST CENTER
1001 THIRD AVENUE WEST, SUITE 350
BRADENTON, FL 34208 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: MGR () Delete
Name: DEGEETER, RALPH P
Address: 1181 S. SUMTER BLVD., PMB 135
City-St-Zip: NORTH PORT, FL 34287 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DE GEETER, RALPH
Address: 1767 LAKEWOOD RANCH BLVD. #125
City-St-Zip: BRADENTON, FL 34211 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: RALPH DE GEETER

MGR

01/31/2005

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