

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049618

Entity Name: 2201 HOLDING COMPANY, LLC

FILED
May 27, 2005
Secretary of State

Current Principal Place of Business:

2201 N.W. CORPORATE BLVD.
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2201 N.W. CORPORATE BLVD.
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-1331125 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:

SMITH, JOHN W
2201 N.W. CORPORATE BLVD.
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

FERRARA, ROBERT P
2201 N.W. CORPORATE BLVD.
BOCA RATON, FL 33431 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: ROBERT P FERRARA

05/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ROSSILLI, RANDALL R
Address: 2201 N.W. CORPORATE BLVD.
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT P FERRARA

MEM

05/27/2005

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