

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068499

Entity Name: 8804 HOLDINGS, LLC

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

8804 - 66TH STREET NORTH
PINELLAS PARK, FL 33782

New Principal Place of Business:

Current Mailing Address:

PO BOX 48668
ST.PETERSBURG, FL 337438668 US

New Mailing Address:

FEI Number: 20-1666869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOLAN, MARK R
412 EAST MADISON STREET
SUITE 1000
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

DOLAN, MARK R
PO BOX 48668
ST PETERSBURG, FL 33743 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: MARK R DOLAN

04/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: DOLAN, MARK R
Address: 412 EAST MADISON STREET, SUITE 1000
City-St-Zip: TAMPA, FL 33602 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DOLAN, MARK R
Address: P O BOX 48668
City-St-Zip: ST PETERSBURG, FL 33743 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: MARK R DOLAN

MGR

04/27/2005

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