

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069233

FILED
Feb 26, 2005
Secretary of State

Entity Name: OBE HOLDINGS, LLC

Current Principal Place of Business:

PO BOX 3156
WINNETKA, CA 91396 US

New Principal Place of Business:

1240 - 1260 70TH ST. N
ST. PETERSBURG, FL 33710 US

Current Mailing Address:

PO BOX 3156
WINNETKA, CA 91306 US

New Mailing Address:

FEI Number: 51-0525716 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, BRAD D
11755 MARLA LANE
SEMINOLE, FL 33772 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: MGRM () Delete
Name: CARASCO, KEVIN
Address: PO BOX 3156
City-St-Zip: WINNETKA, CA 91396 US

Title: MGRM () Delete
Name: CARASCO, REBECCA L
Address: PO BOX 3156
City-St-Zip: WINNETKA, CA 91396 US

ADDITIONS/CHANGES:

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

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: REBECCA L CARASCO

MGRM

02/26/2005

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