

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072174

Entity Name: SOUTHCORE HOLDINGS, LLC

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

8131 VINELAND AVE
#145
ORLANDO, FL 32821 US

Current Mailing Address:

8131 VINELAND AVE
#145
ORLANDO, FL 32821 US

New Principal Place of Business:

13506 SUMMERPORT VILLAGE PKWY
#111
WINDERMERE, FL 34786 US

New Mailing Address:

13506 SUMMERPORT VILLAGE PKWY
#111
WINDERMERE, FL 34786 US

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

Name and Address of Current Registered Agent:

HOLLIS, DOUGLAS B
8131 VINELAND AVE
#145
ORLANDO, FL 32821 US

Name and Address of New Registered Agent:

HOLLIS, DOUGLAS
13506 SUMMERPORT VILLAGE PKWY
#111
ORLANDO, FL 34786 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: DOUGLAS HOLLIS

04/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HOLLIS, DOUGLAS B
Address: #145
City-St-Zip: ORLANDO, FL 32821 US

Title: MGR () Delete
Name: HOLLIS, DOUGLAS L
Address: #145
City-St-Zip: ORLANDO, FL 32821 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOLLIS, DOUGLAS B
Address: 13506 SUMMERPORT VILLAGE PKWY #111
City-St-Zip: WINDERMERE, FL 34786 US

Title: MGR (X) Change () Addition
Name: HOLLIS, DOUGLAS L
Address: 13506 SUMMERPORT VILLAGE PKWY #111
City-St-Zip: WINDERMERE, FL 34786 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: DOUGLAS HOLLIS

MGR

04/26/2005

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