2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074091

Entity Name: LAKE PLACID HOLDINGS, LLC

FILED Jan 04, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

824 SE 2 ST

FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

824 SE 2 ST

FORT LAUDERDALE, FL 33301

FEI Number: 20-1802186 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BENNETT, JOSH NELSON, MARK A 440 N ANDREWS AVE 824 S.E. 2ND STRRET

FORT LAUDERDALE, FL 33301 US FORT LAUDERDALE, FL 33301 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 A. NELSON 01/04/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGRM () Change (X) Addition

 Name:
 Name:
 NELSON, MARK A

 Address:
 Address:
 824 S.E. 2ND STREET

City-St-Zip: City-St-Zip: FORT LAUDERDALE, FL 33301

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 A. NELSON MGRM 01/04/2005