2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000074690

Entity Name: LEDMAN HOLDINGS, LLC

FILED Apr 06, 2005 Secretary of State

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

3614 PRESERVE BOULEVARD PANAMA CITY BEACH, FL 32408

Current Mailing Address: New Mailing Address:

3614 PRESERVE BOULEVARD PANAMA CITY BEACH, FL 32408

FEI Number: 20-2145901 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:

LEDMAN, WILBUR T 3614 PRESERVE BOULEVARD PANAMA CITY BEACH, FL 32408 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 LEDMAN, WILBUR T
 Name:

 Address:
 3614 PRESERVE BOULEVARD
 Address:

 City-St-Zip:
 PANAMA CITY BEACH, FL 32408
 City-St-Zip:

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

Name: LEDMAN, RANDY A Name: MEYERS, JASON A
Address: 3219 MAGNOLIA ISLAND BLVD. Address: 423 BRADY WAY

City-St-Zip: PANAMA CITY BEACH, FL 32408 City-St-Zip: PANAMA CITY BEACH, FL 32408

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: WILBUR T. LEDMAN MGR 04/06/2005