

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078672

Entity Name: SUTHERLAND HOLDINGS, LLC

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

826 WEEDON DRIVE NE
ST. PETERSBURG, FL 33702

New Principal Place of Business:

13090 GANDY BOULEVARD
ST. PETERSBURG, FL 33702

Current Mailing Address:

826 WEEDON DRIVE NE
ST. PETERSBURG, FL 33702

New Mailing Address:

13090 GANDY BOULEVARD
ST. PETERSBURG, FL 33702

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STORMAN, BRIAN
826 WEEDON DRIVE NE
ST. PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

STORMAN, BRIAN
13090 GANDY BOULEVARD
ST. PETERSBURG, FL 33702 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:

04/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: STORMAN, BRIAN
Address: 13090 GANDY BOULEVARD
City-St-Zip: ST PETERSBURG, FL 33702 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: BRIAN STORMAN

MGRM

04/26/2005

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