

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083961

Entity Name: LT HOLDINGS LLC

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

24 NE 24TH AVE
POMPANO BEACH, FL 33062

New Principal Place of Business:

24 NE 24TH AVE
SUITE 100
POMPANO BEACH, FL 33062

Current Mailing Address:

24 NE 24TH AVE
POMPANO BEACH, FL 33062

New Mailing Address:

24 NE 24TH AVE
SUITE 100
POMPANO BEACH, FL 33062

FEI Number: 20-1898832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL, PLATNER
24 NE 24TH AVE
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

MICHAEL, PLATNER
24 NE 24TH AVE
SUITE 100
POMPANO BEACH, FL 33062 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: MICHAEL PLATNER

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO () Delete
Name: PLATNER, MICHAEL
Address: 24 NE 24 AVE
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: PLATNER, MICHAEL
Address: 24 NE 24 AVE SUITE 100
City-St-Zip: POMPANO BEACH, FL 33062

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: MICHAEL PLATNER

CEO

04/27/2006

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