

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087971

FILED
Feb 18, 2005
Secretary of State

Entity Name: RUTENBERG HOLDINGS, LLC

Current Principal Place of Business:

13922 58TH STREET NORTH
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

13922 58TH STREET NORTH
CLEARWATER, FL 33760

New Mailing Address:

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

Name and Address of Current Registered Agent:

WEINER, ALAN
13922 58TH STREET NORTH
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: WEINER, ALAN
Address: 13922 58TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33760

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RUTENBERG, ARTHUR
Address: 13922 58TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33760

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: ARTHUR RUTENBERG, BY ALAN WEINER, AUTH.REP MRGM 02/18/2005

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