

**FILED**  
**Jun 06, 2005 8:00 am**  
**Secretary of State**

05-02-2005 90118 033 \*\*\*\*50.00

**2005 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                 |                                                                                                                                  |                                                                              |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|----------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|
| <b>DOCUMENT # L04000088976</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                 |                                                 |                                                                              |
| 1. Entity Name<br>UNIT HOLDINGS, LLC                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                 |                                                                                                                                  |                                                                              |
| Principal Place of Business<br>1858 RINGLING BOULEVARD<br>SARASOTA, FL 34236                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                 | Mailing Address<br>1858 RINGLING BOULEVARD<br>SARASOTA, FL 34236                                                                 |                                                                              |
| 2. Principal Place of Business<br>1990 Main St., Suite 801<br>Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                             |                                 | 3. Mailing Address<br>1990 Main St., Suite 801<br>Suite, Apt. #, etc.                                                            |                                                                              |
| City & State<br>Sarasota, Florida<br>Zip<br>34236<br>Country                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                 | City & State<br>Sarasota, Florida<br>Zip<br>34236<br>Country                                                                     |                                                                              |
| 4. FEL Number<br>65-0632112                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                 | Applied For<br><input type="checkbox"/> Not Applicable                                                                           |                                                                              |
| 5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required                                                                                                                                                                                                                                                                                                                                                                                                                      |                                 |                                                                                                                                  |                                                                              |
| 6. Name and Address of Current Registered Agent<br>WAGNER, E. JOHN II<br>200 SOUTH ORANGE AVENUE<br>SARASOTA, FL 34236                                                                                                                                                                                                                                                                                                                                                                                        |                                 | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br>FL Zip Code |                                                                              |
| 8. 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. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                                 |                                 |                                                                                                                                  |                                                                              |
| SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____                                                                                                                                                                                                                                                                                                                                                                                                                       |                                 |                                                                                                                                  |                                                                              |
| Filing Fee is \$50.00<br>Due by May 1, 2005                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                 | Make check payable to<br>Florida Department of State                                                                             |                                                                              |
| 9. MANAGING MEMBERS/MANAGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                 | 10. ADDITIONS/CHANGES                                                                                                            |                                                                              |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                   | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 11. I hereby certify that the information supplied with this filing does not qualify 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 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: <u>Janet C. Norcross</u><br>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE                                                                                                                                                                                                                                                                                                                                                                  |                                 | 4/27/05 941-953-7453<br>Date Daytime Phone                                                                                       |                                                                              |