

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014629

FILED  
Mar 15, 2006  
Secretary of State

Entity Name: HOLDEN, STUART & ASSOCIATES LLC

## Current Principal Place of Business:

701 S. HOWARD AVE., SUITE 106-404  
TAMPA, FL 33606

## New Principal Place of Business:

4326 EL PRADO BLVD.  
1  
TAMPA, FL 33629

## Current Mailing Address:

701 S. HOWARD AVE., SUITE 106-404  
TAMPA, FL 33606

## New Mailing Address:

4326 EL PRADO BLVD.  
1  
TAMPA, FL 33629

FEI Number: 20-4018681

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOLDEN, WESLEY R  
501 KNIGHTS RUN AVE, SUITE 2314  
TAMPA, FL 33602 US

## Name and Address of New Registered Agent:

HOLDEN, WESLEY R  
4326 EL PRADO BLVD.  
1  
TAMPA, FL 33629 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: WESLEY R HOLDEN

03/15/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: VP ( ) Delete  
Name: HOLDEN, WESLEY R  
Address: 701 S. HOWARD AVE., SUITE 106-404  
City-St-Zip: TAMPA, FL 33606

Title: PR ( ) Delete  
Name: HOLDEN, JENNIFER M  
Address: 701 S. HOWARD AVE., SUITE 106-404  
City-St-Zip: TAMPA, FL 33606

Title: VP ( ) Delete  
Name: SCOTT STUART, D.  
Address: 701 S. HOWARD AVE., SUITE 106-404  
City-St-Zip: TAMPA, FL 33606

## ADDITIONS/CHANGES:

Title: VP (X) Change ( ) Addition  
Name: HOLDEN, WESLEY R  
Address: 4326 EL PRADO BLVD, STE 1  
City-St-Zip: TAMPA, FL 33629

Title: PR (X) Change ( ) Addition  
Name: HOLDEN, JENNIFER M  
Address: 4326 EL PRADO BLVD, STE 1  
City-St-Zip: TAMPA, FL 33629

Title: VP (X) Change ( ) Addition  
Name: SCOTT STUART, D.  
Address: 4326 EL PRADO BLVD, STE 1  
City-St-Zip: TAMPA, FL 33629

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: WESLEY R HOLDEN

VP

03/15/2006

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