

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022240

FILED
Apr 25, 2006
Secretary of State

Entity Name: HOLE IN THE WALL HOLDINGS, LLC

Current Principal Place of Business:

1215 NORTH HIGHWAY A1A
INDIALANTIC, FL 32903

New Principal Place of Business:

Current Mailing Address:

1215 NORTH HIGHWAY A1A
INDIALANTIC, FL 32903

New Mailing Address:

FEI Number: 20-2477270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARDEN, RODERICK W
1215 NORTH HIGHWAY A1A
INDIALANTIC, FL 32903 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/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: WARDEN, RODERICK W
Address: 1215 NORTH HIGHWAY A1A
City-St-Zip: INDIALANTIC, FL 32903

Title: MGR () Change (X) Addition
Name: MAYES, JAMES A
Address: 3172 TUSCAWILLOW DRIVE
City-St-Zip: MELBOURNE, FL 32934

Title: MGR () Change (X) Addition
Name: MIECZKOWSKI, MARK C
Address: 950 TURTLE POND WAY
City-St-Zip: MELBOURNE, FL 32934

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: RODERICK WILLIAM WARDEN

MGR

04/25/2006

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