

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050493

Entity Name: HOLDEN HEIGHTS, LLC

FILED
Jan 18, 2006
Secretary of State

Current Principal Place of Business:

500 AUSTRALIAN AVE. SOUTH, STE 710
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

500 AUSTRALIAN AVE. SOUTH, STE 710
WEST PALM BEACH, FL 33401

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:

JAMES J. WHEELER, P.A.
7777 GLADES RD, STE 300
BOCA RATON, FL 33434 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:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: KAHLERT, HERBERT F
Address: 500 AUSTRALIAN AVE #710
City-St-Zip: WEST PALM BEACH, FL 33401

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: HERBERT F. KAHLERT MGR 01/18/2006

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