

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059876

Entity Name: RANDALL HOLDINGS, LLC

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

1045 S. FAIRFIELD DRIVE
PENSACOLA, FL 32506

New Principal Place of Business:

900 PARADISE BEACH CIRCLE
PENSACOLA, FL 32506

Current Mailing Address:

1045 S. FAIRFIELD DRIVE
PENSACOLA, FL 32506

New Mailing Address:

900 PARADISE BEACH CIRCLE
PENSACOLA, FL 32506

FEI Number: 20-4400437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDALL, HENRY E
1045 S. FAIRFIELD DRIVE
PENSACOLA, FL 32506 US

Name and Address of New Registered Agent:

RANDALL, HENRY E
900 PARADISE BEACH CIRCLE
PENSACOLA, FL 32506 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:

04/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RANDALL, HENRY E
Address: 1045 S. FAIRFIELD DRIVE
City-St-Zip: PENSACOLA, FL 32506

Title: MGR () Delete
Name: RANDALL, DEBRA
Address: 1045 S. FAIRFIELD DRIVE
City-St-Zip: PENSACOLA, FL 32506

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RANDALL, HENRY E
Address: 900 PARADISE BEACH CIRCLE
City-St-Zip: PENSACOLA, FL 32506

Title: MGR (X) Change () Addition
Name: RANDALL, DEBRA
Address: 900 PARADISE BEACH CIRCLE
City-St-Zip: PENSACOLA, FL 32506

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: HENRY E RANDALL

MGR

04/25/2006

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