2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 02, 2006
Secretary of State

DOCUMENT# L05000067299

Entity Name: LANDSTAR HOLDING GROUP, LLC

Current Principal Place of Business:

215 CELEBRATION PLACE, SUITE 500
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

215 CELEBRATION PLACE, SUITE 500
CELEBRATION, FL 34747

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:

CORPORATION COMPANY OF ORLANDO
300 SOUTH ORANGE AVE., SUITE 1000 (TRD)
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

COHEN, DAVID S ESQ
5728 MAJOR BOULEVARD
SUITE 550
ORLANDO, FL 32819 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: DAVID S. COHEN 02/02/2006
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition
Name: SLOCUMB, HEATH
Address: 215 CELEBRATION PLACE, SUITE 500
City-St-Zip: KISSIMMEE, FL 34747

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: HEATH SLOCUMB MGR 02/02/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date