

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069296

FILED
Apr 10, 2006
Secretary of State

Entity Name: HOLDSWORTH PROPERTIES, L.L.C.

Current Principal Place of Business:

930 ALLEGRO LANE
APOLLO BEACH, FL 33572

New Principal Place of Business:

2311 7TH STREET SW
RUSKIN, FL 33570

Current Mailing Address:

930 ALLEGRO LANE
APOLLO BEACH, FL 33572

New Mailing Address:

2311 7TH STREET SW
RUSKIN, FL 33570

FEI Number: 20-4393590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELHUIISH, BLAKE
522 12TH STREET WEST
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

HOLDSWORTH, JOHN W
2311 7TH STREET SW
RUSKIN, FL 33570 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: JOHN W HOLDSWORTH

04/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOLDSWORTH, JOHN W
Address: 930 ALLEGRO LANE
City-St-Zip: APOLLO BEACH, FL 33572

Title: MGRM () Delete
Name: HOLDSWORTH, LESLIE P
Address: 930 ALLEGRO LANE
City-St-Zip: APOLLO BEACH, FL 33572

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOLDSWORTH, JOHN W
Address: 2311 7TH STREET SW
City-St-Zip: RUSKIN, FL 33570

Title: MGRM (X) Change () Addition
Name: HOLDSWORTH, LESLIE P
Address: 2311 7TH STREET SW
City-St-Zip: RUSKIN, FL 33570

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: JOHN W HOLDSWORTH

MGRM

04/10/2006

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