

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078350

FILED
Feb 01, 2006
Secretary of State

Entity Name: SAINT LAWRENCE HOLDINGS, LLC

Current Principal Place of Business:

251 MAITLAND AVE
107
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

251 MAITLAND AVE
107
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

FEI Number: 34-2054628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, SEAN E
251 MAITLAND AVE
107
ALTAMONTE SPRINGS, FL 32701 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: MGR () Delete
Name: KELLEY, SEAN E
Address: 251 MAITLAND AVE SUITE 107
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: MGR () Delete
Name: GRANT, JOSEPH E
Address: 1915 NORTH ST
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SEAN KELLEY

MGR

02/01/2006

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