2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 19, 2006
Secretary of State

DOCUMENT# L05000085364

Entity Name: DESOTO HOLDINGS OF PINELLAS, L.L.C.

Current Principal Place of Business:

534 PINELLAS BAYWAY SOUTH UNIT 201
TIERRA VERDE, FL 33715

New Principal Place of Business:

Current Mailing Address:

534 PINELLAS BAYWAY SOUTH UNIT 201
TIERRA VERDE, FL 33715

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:

SECTOR, DIANE M
534 PINELLAS BAYWAY SOUTH UNIT 201
TIERRA VERDE, FL 33715 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: SECTOR, DIANE M
Address: 534 PINELLAS BAYWAY SOUTH UNIT 201
City-St-Zip: TIERRA VERDE, FL 33715

Title: MGR ( ) Delete
Name: SECTOR, PETER W
Address: 534 PINELLAS BAYWAY SOUTH UNIT 201
City-St-Zip: TIERRA VERDE, FL 33715

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: DIANE M SECTOR MGR 04/19/2006

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