

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092862

Entity Name: 20-20 HOLDINGS, LLC

FILED
Mar 28, 2006
Secretary of State

Current Principal Place of Business:

50 SOUTH LASALLE STRET, #M-10
CHICAGO, IL 60675

New Principal Place of Business:

Current Mailing Address:

50 SOUTH LASALLE STRET, #M-10
CHICAGO, IL 60675

New Mailing Address:

FEI Number: 20-3524250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALPEN, DAVID M ESQ
DUNWOODY WHITE & LANDON, P.A.
239 SOUTH COUNTY ROAD, SUITE 300
PALM BEACH, FL 33480 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: 20-20 HOLDINGS, INC.,
Address: 50 SOUTH LASALLE STREET, #M-10
City-St-Zip: CHICAGO, IL 60675

ADDITIONS/CHANGES:

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: RANDALL BARICH

P

03/28/2006

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