

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098467

Entity Name: LOTUS HOLDINGS, LLC

FILED
Apr 13, 2006
Secretary of State

Current Principal Place of Business:

327 LOTUS PATH
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

327 LOTUS PATH
CLEARWATER, FL 33756

New Mailing Address:

FEI Number: 20-3584470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, JEFF
327 LOTUS PATH
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

MITCHELL, JEFF
327 LOTUS PATH
CLEARWATER, FL 33756 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: JEFF MITCHELL

04/13/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: MITCHELL, JEFF
Address: 327 LOTUS PATH
City-St-Zip: CLEARWATER, FL 33756

Title: MS. () Change (X) Addition
Name: ATHEY, RENEE
Address: 59 DOLPHIN DRIVE
City-St-Zip: TREASURE ISLAND, FL 33706

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: JEFF MITCHELL

MR.

04/13/2006

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