

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104995

Entity Name: LSS HOLDINGS LLC

FILED
Mar 09, 2006
Secretary of State

Current Principal Place of Business:

9224 SUNNYOAK DRIVE
RIVERVIEW, FL 33569

New Principal Place of Business:

Current Mailing Address:

9224 SUNNYOAK DRIVE
RIVERVIEW, FL 33569

New Mailing Address:

FEI Number: 20-3690071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREDALL, STEVEN S
9224 SUNNYOAK DRIVE
RIVERVIEW, FL 33569 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: MGRM () Delete
Name: BREDALL, STEVEN S
Address: 9224 SUNNYOAK DRIVE
City-St-Zip: RIVERVIEW, FL 33569 US

Title: MGRM () Delete
Name: COUGHLIN, SCOTT D
Address: 2712 PARK MEADOW DRIVE
City-St-Zip: VALRICO, FL 33594 US

Title: MGRM () Delete
Name: LAPOINTE, LAWRENCE W
Address: 3931 VALRICO GROVE DRIVE
City-St-Zip: VALRICO, FL 33594 US

ADDITIONS/CHANGES:

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

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: STEVE BREDALL

MGMR

03/09/2006

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