

**2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Jul 11, 2006  
Secretary of State**

DOCUMENT# L05000109764

Entity Name: HOLDEM 1122, LLC

**Current Principal Place of Business:**

10812 FORREST RUN DR  
BRADENTON, FL 34211

**New Principal Place of Business:**

**Current Mailing Address:**

10812 FORREST RUN DR  
BRADENTON, FL 34211

**New Mailing Address:**

FEI Number: 20-5183181      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

FELDMAN, MARC H  
3908 26TH STREET WEST  
BRADENTON, FL 34205    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: \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**ADDITIONS/CHANGES:**

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

Title:                    MGRM      ( ) Change (X) Addition  
Name:                    ROMAGNOLA, JAMES A III  
Address:                10812 FORREST RUN DR  
City-St-Zip:            BRADENTON, FL 34211

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

Title:                    MGRM      ( ) Change (X) Addition  
Name:                    ROMAGNOLA, KELLY E  
Address:                10812 FORREST RUN DR  
City-St-Zip:            BRADENTON, FL 34211

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: JAMES A. ROMAGNOLA, III

MGRM

07/11/2006

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