

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119920

FILED
Feb 09, 2006
Secretary of State

Entity Name: INDIAN SHORES HOLDINGS, LLC

Current Principal Place of Business:

19804 GULF BOULEVARD
INDIAN ROCKS BEACH, FL 33785

New Principal Place of Business:

Current Mailing Address:

19804 GULF BOULEVARD
INDIAN ROCKS BEACH, FL 33785

New Mailing Address:

FEI Number: 51-0562049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEVILLE, PEGGY B ESQ.
2348 SUNSET POINT ROAD
CLEARWATER, FL 33765 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: OFCR () Change (X) Addition
Name: HOLCOMB, GARY L
Address: 7282 123RD CIRCLE
City-St-Zip: LARGO, FL 33773 US

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: GARY L. HOLCOMB

OFCR

02/09/2006

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