

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126043

Entity Name: 1805 HOLDINGS, LLC

FILED
Apr 02, 2008
Secretary of State

Current Principal Place of Business:

1720 HARRISON STREET, SUITE 1805
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1720 HARRISON STREET, SUITE 1805
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 33-1209859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 33314132 US

Name and Address of New Registered Agent:

PRIMEAU, JOHN C
1720 HARRISON STREET
SUITE 1805
HOLLYWOOD, FL 33020 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: JOHN C. PRIMEAU

04/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BUTLER, MARK F
Address: 1720 HARRISON STREET, SUITE 1805
City-St-Zip: HOLLYWOOD, FL 33020

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

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: PRIMEAU, JOHN C
Address: 1720 HARRISON STREET, SUITE 1805
City-St-Zip: HOLLYWOOD, FL 33020

I hereby certify that the information supplied with this filing does not qualify 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: JOHN C. PRIMEAU

MGRM

04/02/2008

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