

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001362

Entity Name: NEELY HOLDINGS LLC

FILED
Jul 04, 2005
Secretary of State

Current Principal Place of Business:

5240 WESTSHORE DRIVE
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

Current Mailing Address:

5240 WESTSHORE DRIVE
NEW PORT RICHEY, FL 34652

New Mailing Address:

FEI Number: 56-2433546 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:

GREEN, BRUCE D
1313 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33316 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:

Title: MGR () Delete
Name: NEELY, DAVID W
Address: 5240 WESTSHORE DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34652

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

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: NEELY, LINDA W
Address: 5240 WESTSORE DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34652

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAVID W. NEELY

MGR

07/04/2005

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