2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001478

Entity Name: ANACAPA HOLDINGS, LLC

FILED Feb 15, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2248 MERIDIAN BLVD., SUITE H MINDEN, NV 89423

Current Mailing Address: New Mailing Address:

2248 MERIDIAN BLVD., SUITE H MINDEN, NV 89423

FEI Number: 20-0665931 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PARACORP INCORPORATED 236 E. 6TH AVENUE TALLAHASSEE, FL 32303 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/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 THE OWINGS FAMILY TR, UST
 Name:

 Address:
 9767 VIA PAVIA
 Address:

 City-St-Zip:
 BURBANK, CA 91504
 City-St-Zip:

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: NATALIE OWINGS, MEMBER MS. 02/15/2005