

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000002069

FILED
May 01, 2006
Secretary of State

Entity Name: LUDWIG HOLDING COMPANY, LLC

Current Principal Place of Business:

1111 96 ST
505
BAY HARBOR ISLAND, FL 33154

New Principal Place of Business:

Current Mailing Address:

PO BOX 87
KENANSVILLE, FL 34739

New Mailing Address:

FEI Number: 65-0964328 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:

LUDWIG, ROBERT P MGR
702 CANOE CREEK ROAD
KENANSVILLE, FL 34739 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: LUDWIG, ROBERT P JR
Address: 714 CANOE CREEK ROAD
City-St-Zip: KENANSVILLE, FL 34739

Title: MGR () Delete
Name: LUDWIG, ROBERT P III
Address: 702 CANOE CREEK ROAD
City-St-Zip: KENANSVILLE, FL 34739

ADDITIONS/CHANGES:

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

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

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: ROBERT P LUDWIG

MGR

05/01/2006

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