


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 19, 2005 08:00 AM
Secretary of State

DOCUMENT # L01000022729
 1. Entity Name
 1555 BOREN, LLC



Principal Place of Business: <UNUSED> OCOEE, FL 34761
 Mailing Address: 1555 BOREN DR. OCOEE, FL 34761

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04072005No Chg-LLC CR2E083 (10/03)
 4. FEI Number: 59-3534713 Applied For: Not Applicable
 5. Certificate of Status Desired: \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent
 WUBKER, WARREN W
 1555 BOREN DR.
 OCOEE, FL 34761

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8. 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. I am familiar with, and accept the obligations of registered agent.
 SIGNATURE _____ DATE _____
Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

Filing Fee is \$50.00 Due by May 1, 2005

9. MANAGING MEMBERS/MANAGERS

TITLE	MGRM
NAME	WUBKER, WARREN W
STREET ADDRESS	6625 CRENSHAW DRIVE
CITY - ST - ZIP	ORLANDO, FL 32835
TITLE	MGRM
NAME	HALL, CHARLES B
STREET ADDRESS	1407 KELSO BLVD
CITY - ST - ZIP	WINDERMERE, FL 34786
TITLE	MGRM
NAME	JONES, RICHARD E
STREET ADDRESS	13212 LAKE BUTLER BOULEVARD
CITY - ST - ZIP	WINTER GARDEN, FL 34787
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

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 04/19/05-80036-004 50.00
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: *Richard E. Jones* Date: 4/12/05 Daytime Phone #: 407-6140050 x
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Richard E. Jones