2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Jan 07, 2005 08:00 AM Secretary of State DOCUMENT # L01000022809 1. Entity Name BO-RED, L.L.C. Principal Place of Business Mailing Address NINE THIRD STREET NORTH, STE. 209 NINE THIRD STREET NORTH, STE. 209 ST. PETERSBURG, FL 33701 ST. PETERSBURG, FL 33701 01042005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-3893598 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 虹 Fee Required 6. Name and Address of Current Registered Agent BOBELIS, ALGIROAS M DO NOT WRITE 9-THIRD ST. NORTH, SUITE 209 SAINT PETERSBURG, FL 33701 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 9. MANAGING MEMBERS/MANAGERS MGR TITLE NAME BOBELIS, ÁLGIRDAS M STREET ADDRESS NINE THIRD STREET NORTH, STE. 209 ST. PETERSBURG, FL 33701 CITY-ST-ZIP TITLE U00000174398 01/10/05-80008-017 55.00 NAME STREET ADDRESS CITY-ST-ZIP THLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

11. I hereby certify that the information supplied with this filing does not qualify 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 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.