

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024913

FILED  
May 16, 2005  
Secretary of State

Entity Name: M X 3, L.L.C.

**Current Principal Place of Business:**

800 STERTHAUS AVENUE STE. B  
ORMOND BEACH, FL 32174

**New Principal Place of Business:**

**Current Mailing Address:**

800 STERTHAUS AVENUE STE. B  
ORMOND BEACH, FL 32174

**New Mailing Address:**

FEI Number: 13-4212891      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:**

TOWNSEND, MICHAEL  
800 STERTHAUS AVENUE STE. B  
ORMOND BEACH, FL 32174      US

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

TOWNSEND, MICHAEL E MGR  
800 STERTHAUS AVENUE STE. B  
ORMOND BEACH, FL 32174      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: MICHAEL E. TOWNSEND

05/16/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR      ( ) Delete  
Name: TOWNSEND, MICHAEL E  
Address: 800 STERTHAUS AVENUE STE. B  
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGRM      ( ) Delete  
Name: DIMAYUGA, MICHAEL R  
Address: 800 STERTHAUS AVENUE STE. B  
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGRM      ( ) Delete  
Name: LASTARZA, MARK W  
Address: 800 STERTHAUS AVENUE STE. B  
City-St-Zip: ORMOND BEACH, FL 32174

**ADDITIONS/CHANGES:**

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

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 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: MICHAEL E. TOWNSEND

MGR

05/16/2005

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